

# THIRD ANNUAL REPORT

OF THE

# PRESBYTERIAN HOSPITAL

IN THE

CITY OF CHICAGO,

WITH THE

CONSTITUTION, BY-LAWS AND CHARTER.

ORGANIZED AND INCORPORATED, 1883.


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1886.

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**HOSPITAL BUILDING:**

300 South Wood Street.



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OFFICERS AND MANAGERS  
OF THE  
PRESBYTERIAN HOSPITAL  
FOR 1886-7.

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PRESIDENT:  
DANIEL K. PEARSONS.

VICE-PRESIDENT:  
R. C. HAMILL.

TREASURER:  
GEORGE W. HALE.

CORRESPONDING SECRETARY:  
CYRUS H. MCCORMICK, JR.

RECORDING SECRETARY:  
W. A. DOUGLASS.

ASSISTANT RECORDING SECRETARY:  
J. A. ROBISON, M. D.

MANAGERS:

CLASS OF 1887.

H. J. WILLING,  
J. B. DRAKE,  
S. W. RAWSON,  
JACOB BEIDLER,  
JOSEPH P. ROSS,  
GEORGE W. HALE.

CLASS OF 1889.

I. P. RUMSEY.  
PERRY H. SMITH, JR.,  
THOMAS DENT,  
THOMAS HOOD,  
H. M. SHERWOOD.

CLASS OF 1891.

WILLIAM BLAIR,  
R. C. HAMILL,  
D. W. IRWIN,  
WILLIS G. CRAIG,  
H. M. LYMAN,  
D. K. PEARSONS.

CLASS OF 1888.

CYRUS H. MCCORMICK, JR.,  
W. A. DOUGLASS,  
THOMAS KANE,  
GEORGE M. BOGUE,  
A. H. CASTLE,  
W. C. GRAY.

CLASS OF 1890.

NATHAN CORWITH,  
HENRY W. KING,  
HENRY WALLER,  
J. M. HORTON,  
C. M. HENDERSON,  
W. H. MURRAY.

MANAGERS EX OFFICIO.

JOHN H. BARROWS, D. D.,  
REV. M. W. STRYKER,  
A. E. KITTREDGE, D. D.  
S. J. MCPHERSON, D. D.,  
HERRICK JOHNSON, D. D.

## STANDING COMMITTEES.

**1886-7.**

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### EXECUTIVE COMMITTEE:

GEORGE M. BOGUE, Chairman,	JOSEPH P. ROSS,
CYRUS H. McCORMICK, Jr.,	H. M. SHERWOOD,
ROBERT C. HAMILL,	W. C. GRAY,
GEORGE W. HALE,	D. K. PEARSONS.

### FINANCE COMMITTEE:

D. K. PEARSONS, Chairman,	JOSEPH P. ROSS,
GEORGE M. BOGUE,	THOMAS KANE,
GEORGE W. HALE.	

### AUDITING COMMITTEE:

WILLIAM A. DOUGLASS,	HENRY M. LYMAN.
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### ELECTING COMMITTEE:

CYRUS H. McCORMICK, Jr., Chairman,	A. E. KITTREDGE,
S. J. McPHERSON,	JOHN H. BARROWS.
ROBERT C. HAMILL,	

### CLERICAL BOARD:

A. E. KITTREDGE, D. D., Chairman,	S. J. McPHERSON, D. D.,
JOHN H. BARROWS, D. D.,	HERRICK JOHNSON, D. D.
REV. M. W. STRYKER,	

# MEDICAL BOARD.

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President,

JOSEPH P. ROSS, M. D.

Secretary,

J. A. ROBISON, M. D.

Consulting Physicians,

R. C. HAMILL, M. D.

J. ADAMS ALLEN, M. D.

CHARLES GILMAN SMITH, M. D.

Consulting Surgeons,

R. N. ISHAM, M. D.

ROSWELL G. BOGUE, M. D.

Consulting Gynæcologist,

W. H. BYFORD, M. D.

Attending Physicians,

JOSEPH P. ROSS, M. D.

NORMAN BRIDGE, M. D.

H. M. LYMAN, M. D.

E. P. DAVIS, M. D.

Attending Surgeons,

MOSES GUNN, M. D.

C. T. PARKES, M. D.

D. W. GRAHAM, M. D.

E. W. WHITNEY, M. D.

Attending Gynæcologists,

JAMES H. ETHERIDGE, M. D.

H. P. MERRIMAN, M. D.

PHILIP ADOLPHUS, M. D.

Attending Physicians for Diseases of Children and Accoucheurs,

DE LASKIE MILLER, M. D.

J. SUYDAM KNOX, M. D.

Attending Dermatologists,

J. NEVINS HYDE, M. D.

R. D. MACARTHUR, M. D.

Attending Oculists and Aurists,

E. L. HOLMES, M. D.

LYMAN WARE, M. D.

Attending Physician for Throat Diseases,

JOHN A. ROBISON, M. D.

Medical Superintendent,

H. B. STEHMAN, M. D.

Internes,

ALICE MITCHELL, M. D.

A. J. OCHSNER, M. D.

Externes,

E. J. MELLISH, M. D.

H. W. THAYER, M. D.

Curator,

FRENCH MOORE, M. D.

PROCEEDINGS AT THE ANNUAL MEETING  
OF THE  
PRESBYTERIAN HOSPITAL  
IN THE CITY OF CHICAGO,

HELD AT THE GRAND PACIFIC HOTEL, MAY 12TH, 1886.

Those present were : Dr. D. K. Pearsons, Dr. R. C. Hamill, Dr. J. P. Ross, Mr. Geo. W. Hale, Hon. Geo. M. Bogue, Dr. H. B. Stehman, Mr. W. A. Douglass, Mr. A. E. Dunn, Dr. DeLaskie Miller, Mr. H. M. Sherwood, Dr. J. H. Etheridge, Mr. Calvin De Wolf and Mr. Thos. Hood.

The President, Dr. D. K. Pearsons, presided. Dr. Hamill led in prayer.

The minutes of the last annual meeting, held May 18th, 1885, were read and approved.

Mr. Geo. W. Hale, Treasurer, submitted his annual report, which was referred to the Auditing Committee.

Dr. H. B. Stehman, Medical Superintendent, submitted his report, which was accepted and ordered to be incorporated in the third annual report.

Hon. Geo. M. Bogue, Chairman of the Executive Committee, submitted the third annual report of the Board of Managers, which was read and approved.

On motion, the Executive Committee was directed to cause the third annual report to be printed, embodying with said report all the reports read at this meeting ; also, the reports of the Ladies' Aid Society.

General remarks were made as to the best way of raising the balance of the money needed for the completion of the new building.

On motion, the meeting adjourned.

W. A. DOUGLASS, Secretary.

THIRD ANNUAL REPORT  
OF THE  
BOARD OF MANAGERS  
OF THE  
PRESBYTERIAN HOSPITAL  
IN THE CITY OF CHICAGO.

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*To the Members of the Society :*

As required by the Constitution, the Board of Managers submit their third annual report.

THE PAST YEAR'S WORK.

The Medical Superintendent's report gives in detail the work done by the Hospital during the year, and the record is one of which we may justly feel proud. Our only cause for regret is that our limited capacity prevents our caring for all who seek admittance at our doors. In our last annual report it was stated that while the Hospital had a maximum capacity of eighty beds we were able to accommodate only about fifty patients, owing to the fact that no provision was made for the lodging of the medical officers, nurses and attendants. The Hospital has been crowded to its utmost capacity during the whole year, and many have been turned away. Ten deserving applications were refused in four days, within the last week.

The number of patients treated during the year was... 493

The number of days of treatment was.....12,844

The number of days of free treatment was..... 841

The following extract from the report of the Ladies' Aid Society of the Hospital, for the past year, brings out in letters of gold the blessed work being done by our Hospital: "At each monthly meeting the reports of the Medical Superintendent and the Visiting Committee make deep drafts upon our sympathies. They tell of homeless sufferers taken in and comforted; of the poor who could not hope to pay for the skillful surgical care and the faithful nursing, cured and restored to their homes; of children who had no prospect but that of growing up crippled, deformed and miserable, taken from homes of poverty and wretchedness and cared for tenderly; the clubfeet, the harelip, the



painful hip-disease cured, and the child helped to grow up well and sound."

Dr. E. P. Davis, who had very acceptably filled the position of Resident Physician since the Hospital opened, resigned early in August of last year. The Board was sorry to lose the services of Dr. Davis, as he had proved himself a capable officer and a most genial gentleman.

Dr. H. B. Stehman was appointed to succeed Dr. Davis, and has discharged the duties devolved upon him in a most acceptable manner.

#### TRAINED NURSES.

In our last annual report mention was made that the Managers thought it best to put the nursing in the Hospital under the supervision of the Illinois Training School. The arrangement then entered into worked very satisfactorily, and the character of the nursing was of the highest order; but in September of last year the Illinois Training School notified us that they could not continue the service except at an increased compensation. After very carefully considering the terms proposed by the Training School, the Managers concluded that the Hospital could do the nursing at a very considerable saving, by reorganizing the Hospital training school, which was inaugurated with the opening of the Hospital and discontinued at the time the arrangement was entered into with the Illinois Training School.

The Managers secured the services of Miss Marion H. Mitchell to organize the training school, and she assumed charge of the nursing November 1st, 1885, and she deserves credit for what she has done in so short a time. The service has been satisfactorily performed, and the Hospital is to be congratulated upon having its own school. But to bring it to the highest standard, we must have better provision for the accommodation of our nurses.

#### RESOURCES OF THE HOSPITAL.

The Managers are pleased to state that the administration of the Hospital during the past year has been very satisfactory, and the running expenses of the Hospital have been nearly met by the moneys raised from patients, donations and endowments.

We should be better pleased could we say that there was no deficit; but as long as we care for charitable cases (the Managers never will refuse them), it will be impossible to overcome the deficit, except by building larger and thereby enable us to accommodate more patients. We could double our capacity and yet our running expenses would be increased but a trifle, as the income from the additional patients would overcome all outlays. The Hospital now has an efficient staff of offi-



cers, and it would require but a small increase of its clerical force to care for double its present capacity.

#### THE LADIES' AID SOCIETY.

The Managers cannot find words with which to express their appreciation of the work of the Ladies' Aid Society during the past year. Their good work, however, has not been confined to the past year, for they have, from the opening of the Hospital, performed a most wonderful work. Their report, submitted herewith, should be read and studied by every member of the Society.

If the twenty-nine members of the Board of Managers manifested one-half the enthusiasm and practical ability shown by the Ladies' Aid Society in their work, the new building would have been under roof long ere this.

#### ENDOWMENTS OF BEDS AND DONATIONS.

In January, 1885, of the beds in the Hospital two per cent were free. Our fiscal year closes with twenty-five per cent of free beds.

In February of this year Mrs. Barbara Armour made a donation of five thousand dollars, for the purpose of endowing a bed in perpetuity, to be known as "The Margaret McKay Bed." The Hospital now has two free beds in perpetuity, the other bed having been endowed by the late Tuthill King. Free beds for one year have been endowed as follows :

First Presbyterian Church.....	Three beds.
Second Presbyterian Church.....	One bed.
Third Presbyterian Church.....	One bed.
Fourth Presbyterian Church.....	One bed.
Sixth Presbyterian Church.....	One bed.
Eighth Presbyterian Church.....	One bed.
Jefferson Park Presbyterian Church.....	One bed.
Hyde Park Presbyterian Church.....	One bed.

The Children's Free Bed, supported by the Ladies' Aid Society.

Donations of money have been received from many of the churches in the Northwest, and generous contributions have been made by our citizens.

#### HOSPITAL SUNDAY.

The Managers again express their hope that the churches in the city will all unite upon a certain Sunday, to be known as "Hospital Sunday," when a collection will be taken up, to be devoted to the needs of our Hospital.

IN MEMORIAM.

It is with sentiments of regret that the Managers chronicle the death of Messrs. Daniel A. Jones and Tuthill King. The first money contributed toward the Hospital building was donated by Mr. Tuthill King, and the \$10,000 given by him was the corner-stone upon which the Hospital was built.

Mr. Daniel A. Jones was a contributor to our fund from the first, and his interest in the Hospital was evidenced by the \$10,000 bequest to the Presbyterian Hospital, named in his will.

PRESSING NEED OF NEW BUILDING.

At the last annual meeting action was taken looking toward the construction of a new building, and a committee was appointed to devise plans. The services of an architect were secured, and a plan has been agreed upon which has received the approval of the Medical Board. The new building will give us an increase of 150 beds. To construct the building on the proposed plan and make it fire-proof will require at least \$100,000. A subscription has been started, which amounts at this time to \$45,000; and the Managers have been assured that, if the subscription can be brought up to \$75,000, the \$25,000 needed to make up the \$100,000 shall be forthcoming.

It would seem as though the \$30,000 now needed to secure our new building should be raised without any delay. If our large and wealthy body is to discharge its obligation toward the sick poor, it should promptly respond to the pressing needs of our Hospital. Our church should provide a large and liberal hospital. We should lead the sick poor to our institution, deposit our gifts and say, like the good Samaritan, "Take care of him; and whatsoever thou spendest more, when I come again I will repay thee;" and the coming again should not be too long delayed. The Presbyterian Church needs the spiritual culture and the divine blessing that will flow from efforts to make our Hospital worthy of the name of Christian and useful to Christ's poor. As our Master received all the sick that came to him, so this Hospital. It makes no inquiry regarding creed. It is for all God's sick and needy children. Nominally under the care, but not the control, of physicians of one school, it is an established rule of the institution that any reputable physician, to whatever school of medicine he belongs, may avail himself of all the privileges of the Hospital and may treat patients as though he had them at their own homes.

The Managers take pleasure in recording their acknowledgments to the Medical Superintendent and the medical and surgical staff of the Hospital, for the skill and devotion with which they have attended to and discharged their duties during the past year.

*Annual Report of Receipts and Disbursements for the Presbyterian Hospital of Chicago, for the year ending March 31, 1886.*

## TREASURER'S REPORT.

### D.R.

To Balance reported April 10, 1886.....	\$ 518 27
“ Endowment of free beds (one year).....	2,100 00
“ Donations, church collections, etc.....	4,672 81
“ Mrs. Barbara Armour Endowment free bed in perpetuity..	5,000 00
“ D. K. Pearsons.....	10,000 00
“ Sale 40 Bonds, issued by the Presbyterian Hospital, 1 to 40 inclusive.....	20,000 00

\$42,291 08

### C.R.

By Interest and Taxes.....	\$ 468 00
“ Real Estate: Paid Jos. P. Ross for Lots 23 to 24 in McKay's Resub, Block 11.....	7,500 00
“ Paid E. L. Holmes for Lots 21 to 22 in McKay's Resub, Block 11.....	7,000 00
“ Paid E. L. Holmes for mortgage on Lots 25, 26 and 27 and the west 23-4 feet of Lot 21 in McKay's Resub of Block 11—all of above in Ashland Addition in Chicago.....	5,000 00
“ Geo. W. Hale's note, with accrued interest to Sept. 1, 1886, 4,184 23	
“ Medical Superintendent on account of maintenance of free beds.....	300 00
“ D. K. Pearsons ten 20-year bonds, \$500 each, issued by the Presbyterian Hospital, Chicago, dated Aug. 15, 1885, interest 6 per cent annually, Certificates 7 to 16 inclusive..	5,000 00
“ Building and furnishing Hospital.....	5,330 94
“ Current expenses.....	4,131 27
“ Architect's services, Attorney's fees and Superintendent's salary.....	1,495 00
“ Balance on hand.....	1881 64

\$42,291 08

Also ten 20-year Bonds of \$500 each, issued by the Presbyterian Hospital, Chicago, dated Aug. 15, 1885, interest 6 per cent, \$5,000 00, and interest from date.

We have examined the above accounts, with J. H. M. LYMAN, }  
accompanying vouchers, and find them correct. } W. A. DOUGLASS, } Aud. Committee.

GEO. W. HALE, TREASURER,

153 LA SALLE STREET.

# TREASURER'S REPORT OF RECEIPTS AND DONATIONS

FOR THE FISCAL YEAR ENDING MARCH 31, 1886.

1885.				
April	10.	Balance as reported this day.....		\$518 27
	20.	William S. Potwin, rec'd per hands Dr. Stehman..	\$10 00	
		Jas. Hollingsworth, " " ..	10 00	
		Cyrus H. Adams, " " ..	10 00	
		Frank Gray, " " ..	10 00	
		Wm. C. Gray, " " ..	10 00	
		W. G. McCormick, " " ..	10 00	
		R. S. Critchell, " " ..	10 00	
		A. C. Potwin, " " ..	10 00	
		Mrs. B. V. Page, " " ..	10 00	
		R. C. Hamill, " " ..	10 00	
		Chas. E. Culver, " " ..	10 00	
	28.	C. D. Irwin, " " ..	10 00	
		A. A. Dewey, " " ..	10 00	
		Thos. S. Chard, " " ..	10 00	
		W. C. Goudy, " " ..	10 00	
		Henry P. Isham, " " ..	10 00	
		James Crighton, " " ..	10 00	
		Geo. R. Nichols, " " ..	10 00	
		Wm. M. Gregg, " " ..	10 00	
		Geo. A. Harmount, " " ..	10 00	
		Thos. R. Jenkins, " " ..	10 00	
May	4.	Samuel J. Glover, " " ..	10 00	
		Wm. T. Hunt, " " ..	10 00	
		Edward S. Isham, " " ..	10 00	
		B. Douglass, " " ..	10 00	
		Mrs. B. Douglass, " " ..	10 00	
		Thos. Murdock, " " ..	100 00	
	6.	R. B. Mason, " " ..	10 00	
		Clinton Briggs, " " ..	10 00	
		Wm. McGill, " " ..	10 00	
		John Forsythe, " " ..	10 00	
		S. P. McDevitt, " " ..	10 00	
		H. J. Coon, " " ..	10 00	
		Albert M. Day, " " ..	10 00	
		Mrs. A. P. Stacy, " " ..	10 00	

May	6.	B. Fowler,	rec'd per hands Dr. Stehman, . .	10 00
		F. Crumbaugh,	" " ..	10 00
	9.	E. W. Densmore,	" " ..	10 00
		Chas. L. Currier,	" " ..	10 00
		Philo Otis,	" " ..	10 00
		J. H. Dunham,	" " ..	100 00
		Wm. Armour,	" " ..	100 00
		T. B. Blackstone,	" " ..	100 00
	13.	Samuel Baker,	" Dr. Hamill. . .	100 00
	16.	Geo. W. Darrow,	" Dr. Stehman. .	10 00
		Geo. C. Clarke,	" " ..	10 00
		W. T. Keener,	" " ..	10 00
		C. H. Mulliken,	" " ..	10 00
		J. E. Spooner,	" " ..	10 00
		Wm. Sprague,	" " ..	10 00
		A. M. Henderson,	" " ..	10 00
		H. A. Osborne,	" " ..	10 00
	25.	Geo. H. Laffin,	" " ..	10 00
		Mrs. G. H. Laffin,	" " ..	10 00
June		John B. Hawley,	" " ..	10 00
		Wm. Barker,	" " ..	10 00
		David B. Jones,	" " ..	10 00
		Wm. Meglade,	" " ..	10 00
		D. H. Preston,	" " .	10 00
		C. A. Hiles,	" " ..	10 00
		Ira W. Allen,	" " ..	10 00
		Wm A. Olmsted,	" " ..	10 00
		Wm. B. Walker,	" " ..	10 00
		Sidney Sawyer,	" " ..	100 00
	3.	H. F. Waite,	" " ..	10 00
		J. C. Grant,	" " ..	10 00
		J. C. Willing,	" " ..	10 00
		J. H. Prentiss,	" " ..	20 00
		C. C. Cable.	" " ..	50 00
	9.	Wm. T. Bussey,	" " ..	10 00
		A Friend,	" " ..	100 00
	27.	Norman Williams,	" " ..	10 00
		Henry Freeman,	" " ..	10 00
		Jas. S. Hubbard,	" " ..	10 00
		Amos R. Smith,	" " ..	10 00
		William Morgan,	" " ..	10 00
		Arthur J. Caton,	" " ..	10 00
		H. M. Boice,	" " ..	10 00
		Thos. Hood,	" " ..	10 00
		George M. High,	" " ..	10 00
		Thos. H. Doane,	" " ..	10 00
July	9.	L. H. Davis,	" " ..	10 00
		D. M. Lord,	" " ..	10 00
		Calvin DeWolf,	" " ..	10 00
		D. R. Holt,	" " ..	100 00
		A. M. Colton,	" " ..	10 00

July	9.	Franklin D. Gray, rec'd per hands Dr. Stehman..	10 00
		A. F. Burrell, " " ..	10 00
	18.	Ephraim Banning, " " ..	10 00
		R. N. Trimmingham, " " ..	10 00
		Wm. H. Harper, " " ..	10 00
		D. H. Henderson, " " ..	10 00
		J. P. Ketcham, " " ..	10 00
		A. G. Pettibone, " " ..	10 00
		F. J. Smith, " " ..	10 00
		J. J. West, " " ..	10 00
	31.	T. H. Marshall, " " ..	10 00
		W. T. Allen, " " ..	10 00
		A. S. Maltman, " " ..	10 00
		J. W. Griswold, " " ..	10 00
		E. P. Griswold, " " ..	10 00
		Brice A. Miller, " " ..	10 00
		H. B. Cragin, " " ..	10 00
		Chas. W. Griggs, " " ..	10 00
		David Vernon, " " ..	10 00
		A. E. Havens, " " ..	10 00
		M. L. Barrett, " " ..	10 00
		David Wylie, " " ..	10 00
		Edwin A. Simonds, " " ..	10 00
		James Smibert, " " ..	10 00
		W. E. Lawrence, " " ..	10 00
Aug.	10.	James Rood, Jr., " " ..	10 00
	31.	D. K. Pearsons.....	10,000 00
		Sales 40 bonds issued by the Presbyterian Hospital, numbered from 1 to 40, inclusive.....	20,000 00
Sept.	2.	Union Wire Mattress Co., donation.....	22 95
	8.	The L. S. Baldwin Mfg. Co., " .....	4 90
		M. Benner & Co., donation.....	15 00
Oct.	5.	Geo. Z. Work, rec'd per hands Dr. Stehman.....	10 00
		W. S. North, " " .....	10 00
		H. M. Hosick, " " .....	10 00
		J. K. Stearns, " " .....	10 00
		J. K. Cook, " " .....	10 00
		Henry B. Sherman, " " .....	10 00
		J. W. Farlin, " " .....	10 00
		Geo. M. Lyon, " " .....	10 00
		L. W. Bodman, " " .....	10 00
		J. W. Helmer, " " .....	10 00
		W. Aug. Ray, " " .....	10 00
		A. H. Abbott, " " .....	10 00
		M. F. Rittenhouse, " " .....	10 00
		Marvin Hughitt, " " .....	100 00
		Geo. H. Leonard, " " .....	10 00
		Chas. E. Hyde, " " .....	10 00
		C. J. Merritt, " " .....	10 00
	20.	R. L. Martin.....	100 00
Nov.	6.	S. E. Barrett.....	100 00



Nov.	9.	Hugh Innes, rec'd per hands Dr. Stehman.....	10 00
		B. G. Magruder,       "       "       .....	10 00
		C. T. Lockwood,       "       "       .....	10 00
		W. H. Kellogg,       "       "       .....	20 00
		Mrs. Ernest Hamill, memorial offerihg, per Dr. Stehman.....	10 00
		C. D. Ettinger, per hands Dr. Stehman.....	5 00
		W. P. Dunn,       "       "       .....	10 00
		W. W. Wilcox,       "       "       .....	10 00
		A. Lucas Hunt,       "       "       .....	10 00
		A. J. Averell,       "       "       .....	100 00
	13.	John B. Drake,       "       "       .....	100 00
		James A. Hair,       "       "       .....	10 00
	19.	S. W. Rawson,       "       Dr. Jos. P. Ross.....	300 00
Dec.	24.	First Presbyterian Church, cash collection, Central Music Hall ..	187 45
	2.	Jefferson Park Church, by Ladies' Benevolent Society, free bed for one year, per hands Dr. Ross.	300 00
	9.	Third Presbyterian Church, per hands Dr. Stehman.	25 00
	10.	Jefferson Park Church,       "       "       .	53 22
	12.	Presbyterian Church of Wayne, Neb.....	4 00
	15.	A Well-wisher, East Adams street... ..	5 00
		R. W. Clarke, rec'd per hands Dr. Stehman.....	100 00
		First German Pres. Ch., per hands Dr. Stehman...	6 86
	19.	Sprague, Warner & Co.,       "       "       ...	25 00
		James H. Shields,       "       "       ...	10 00
		A. C. Hewitt,       "       "       ...	10 00
		Third Unitarian Church,       "       "       ...	20 43
		Thlrd Presbyterian Church,       "       "       ...	145 00
1886.		First Pres. Ch., Central M. Hall, per Dr. Stehman.	70 50
	29.	"       "       "       Mrs. J. S. Vredenberg, endowment two beds one year.....	600 00
	30.	First Presbyterian Church, W. E. Frost, Central Music Hall, per Dr. Stehman.....	5 00
Jan.	7.	Fourth Presbyterian Church, Mrs. J. S. Vredenberg, endowing one bed one year .....	300 00
	11.	First Presbyterian Church, J. H. Blinn, Central Music Hall.....	2 00
	16.	Enos Ayres, rec'd per hands Dr. Stehman.....	10 00
		Paul Cornell,       "       "       .....	10 00
		Pitkin & Brooks,       "       "       .....	20 00
		Marshall Field,       "       "       .....	100 00
		Armour & Co.,       "       "       .....	100 00
		Board of Trade,       "       "       .....	25 00
		First. Pres. Church, C. M. Hall, per Dr. Stehman..	11 00
		Third Presbyterian Church,       "       "       ..	45 00
	18.	Fullerton Avenue Church,       "       "       ..	16 50
	21.	Third Presbyterian Church,       "       "       ..	10 00
		Reid, Murdock & Fischer,       "       "       ..	100 00
Feb.	1.	Carson, Pirie, Scott & Co.,       "       "       ..	100 00
		A. E. Dunn,       "       "       ..	10 00



	2.	Cash, per Dr. Stehman.....	\$25 00
	5.	Third Presbyterian Church, by Mrs. J. S. Vredenberg, account free bed.....	85 00
	9.	First Presbyterian Church, W. T. Field, Central Music Hall, per Dr. Stehman.....	3 00
	11.	Bradner Smith & Co., per hands Dr. Stehman....	25 00
		Third Pres. Ch., N. A. Holden, per Dr. Stehman...	10 00
		“ “ “ Mrs. A. L. Dunn, “ ...	1 00
	12.	“ “ “ Seth Riford, “ ...	2 00
		Rev. Edward H. Sawers, “ ...	5 00
		Fraser & Chalmers, “ ...	25 00
	13.	Mrs. Barbara Armour, to endow one free bed in perpetuity, to be called “The Margaret McKay Bed” .....	5,000 00
	18.	First Presbyterian Church, Central Music Hall, per Dr. Stehman.....	11 00
		Third Presbyterian Church, per Dr. Stehman.....	2 00
		D. W. Jackson, “ “ .....	10 00
		Cash, “ “ .....	5 00
	26.	Second Presbyterian Church, Mrs. J. S. Vredenberg, to endow one free bed for one year. ....	300 00
		First Pres. Church, C. M. Hall, per Dr. Stehman...	10 00
		Third Presbyterian Church, “ “ ...	3 00
		Fuller & Fuller, “ “ ...	25 00
		Charles B. King, “ “ ...	10 00
		John V. Farwell & Co., “ “ ...	100 00
		First Pres. Church, C. M. Hall, “ “ ...	2 00
	27.	Willett Vernon, “ “ ...	10 00
March	5.	First Pres. Church, C. M. Hall, “ “ ...	3 00
		Thos. A. Strayer, “ “ ...	10 00
	8.	Merriam, Collins & Co., “ “ ...	20 00
	9.	Third Presbyterian Church, by Mrs. J. S. Vredenberg, for balance due to endow one free bed from Jan. 1, 1886.....	215 00
	30.	First Pres. Church, C. M. Hall, per Dr. Stehman...	4 00
		Third Presbyterian Church, “ “ ...	2 00
		H. M. Lyman. “ “ ...	20 00
	31.	Alexander Forbes, “ “ ...	10 00
		Elisha Gray, check paid April 15, “ “ ...	100 00
		Third Pres. Ch., coll. A. C. Potwin, per Dr. Stehman	25 00
		A Gift.....	100 00
		Dr. H. B. Stehman, board 6 mos., Oct. 1 to March 31	170 00
			<hr/> 41,772 81
			<hr/> \$42,291 08

# MEDICAL SUPERINTENDENT'S REPORT

## TO THE BOARD OF MANAGERS :

*Gentlemen*—The Medical Superintendent submits the following as a report of the management of the Hospital for the fiscal year ending March 31, 1886 :

Patients remaining March 31, 1885.....	38
Patients admitted during the year.....	455
Total number treated.....	493
Number *attendants admitted.....	88
Total number of admissions.....	581
Patients remaining March 31, 1886.....	47
“ discharged, cured.....	233
“ “ improved.....	147
“ “ unimproved.....	38
“ died.....	28
	493
Number of births.....	15

Patients classified as unimproved include 11 in which an operation was either refused or not advised ; 11 admitted simply for consultation ; 2 discharged at their own request, and 1 transferred.

The per cent of deaths, including those who were moribund when brought to the Hospital, was 05.69.

Number of days of treatment.....	12,844
“ “ free treatment.....	841
“ “ “.....	07.01 per cent
Number of beds in Hospital free, March 31, 1885.....	02 “
“ “ “ “ “ 31, 1886.....	25 “
Highest number of patients treated in one day.....	59
Lowest “ “ “ “ “.....	26
Daily average for the year.....	39-1-

## STATEMENT OF CURRENT EXPENDITURES AND RECEIPTS.

Current expenses of the Hospital for the year.....	\$21,822 35
Received from pay patients and donations for free beds.....	19,596 77
Deficit.....	\$2,225 58

\*Refers to relatives or special nurses of private patients.

## MEDICAL AND SURGICAL REPORT.

REPORT OF SURGICAL DIVISION.					
	Cured.	Improved.	Un-improved.	Died.	Remain-ing.
Abscess, fecal.....	1	..	1	..	1
“ ischio-rectal.....	1	..	..	..	1
“ pelvic.....	..	..	..	1	1
Anus, fissure of.....	3	..	..	..	3
“ fistula in, with ulcers.....	..	..	..	..	1
Arm, neuroma of.....	1	..	..	..	1
“ recurrent neuroma of.....	1	..	..	..	1
Arthritis, chronic.....	..	1	..	..	1
Axilla, lymphadenoma of.....	1	..	..	..	1
Back, lipoma of.....	1	..	..	..	1
“ sinus of.....	1	1	..	..	2
“ tuberculous abscess of.....	1	..	..	..	1
Burn, chronic.....	..	3	..	..	3
Broad ligament, phlegmon of.....	..	..	1	..	1
Calculus, vesical.....	1	..	..	..	1
Cyst, branchial.....	1	..	..	..	1
Cystitis.....	1	2	..	..	3
“ pyelitis and urethritis.....	..	1	..	..	1
Eczema, lupoid.....	..	1	..	..	1
Epididymus, tuberculosis of.....	1	..	..	..	1
Face, angioma of.....	1	..	..	..	1
“ burn of.....	..	2	..	..	2
“ lupus of.....	2	..	..	..	2
“ epithelioma of.....	..	..	1	..	1
Femur, fracture of.....	..	..	..	..	1
“ necrosis of.....	..	1	..	..	1
“ “ with ulceration of knee-joint.....	1	..	..	..	1
“ ununited fracture of.....	2	2	..	..	4
Fibula, fracture of.....	1	..	..	..	1
Finger, dry mortification of.....	1	..	..	..	1
“ lupus of.....	1	..	..	..	1
Fistula, vesico-vaginal.....	..	1	..	..	1
“ recto-vaginal, with laceration of perineum.....	..	1	..	..	1
Forearm, backward dislocation of bones of.....	1	..	..	..	1
“ laceration of tendons of.....	1	..	..	..	1
Gland, prostate, abscess of.....	1	..	..	..	1
Groin, suppurative inflammation of glands of.....	..	1	..	..	1
Hæmorrhoids.....	3	..	..	..	3
Harelip.....	5	..	..	..	5
Head and face, sarcoma of.....	..	1	..	..	1
Hepatic duct, obstruction of.....	..	..	..	1	1
Hernia, inguinal.....	3	..	..	..	3
“ ventral.....	..	..	1	..	1
Humerus, compound comminuted fracture of.....	..	1	..	..	1
“ “ fracture of.....	1	..	..	..	1
“ downward dislocation of (reduction).....	1	..	..	..	1
“ exostosis of.....	1	..	..	..	1
“ fracture through condyles, with ankylosis.....	..	..	1	..	1
“ ununited fracture of.....	1	1	..	..	2
Hip-joint, disease of.....	..	2	..	2	5
Iliac region, sinus of.....	..	1	..	..	1
Ileum, necrosis of, with ileo-psoas abscess.....	..	1	..	..	1
“ tuberculosis of.....	..	1	..	..	1
Inferior maxilla, cysto-sarcoma of.....	1	..	..	..	1
“ “ epithelioma of.....	..	..	1	..	1

# REPORT OF THE LADIES' AID SOCIETY OF THE PRESBYTERIAN HOSPITAL

FOR THE YEAR ENDING MARCH, 1886.

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In presenting the report of the past year's work of the Ladies' Aid Society, the Managers have a deep sense of the wide distance between the needs of the work the Society has undertaken, and the means at their command to meet these needs.

At each monthly meeting the reports of the Medical Superintendent and the Visiting Committee make deep drafts upon our sympathies. They tell us of homeless sufferers taken in and comforted ; of the poor who could not hope to pay for the skillful surgical care and the faithful nursing, cured and restored to their homes ; of children who had no prospect but that of growing up crippled, deformed and miserable, taken from houses of poverty and wretchedness, and cared for tenderly ; the club-feet, the hare-lip, the painful hip disease cured, and the child helped to grow up well and sound. Seeing the good thus done with the present inadequate facilities, it can be no wonder that the Ladies' Aid Society is anxious to do its share toward extending this good work.

A hospital has constant need of refurnishing, all linen and bedding especially having such severe wear. Almost every month comes a requisition for supplies of this sort.

The Society would be glad to be able always to meet these demands just at the moment, to buy supplies at the best time, and to the best advantage, and to be ready for all emergencies.

It, perhaps, is not strange, that in view of the large demands, and of the small supply usually in the treasury to meet them, anxious questionings should suggest themselves to the Managers, how they may best secure the income needed for carrying on those departments of hospital work which come properly within the sphere of the Aid Society.

The Managers have met on the first Monday of each month, have heard the reports of the Standing Committees and the Medical Superintendent, have consulted together as to the most pressing wants, and

have tried to meet these wants—with what success you may perhaps learn from the report of the Treasurer and others. The housekeeping department is ably administered by the Matron, Mrs. Story.

The churches in the city and the suburbs have charged themselves with the care of providing each month, in turn, any extra and delicate articles needed for the sick and the convalescent. Most of the churches have now a share in this work, and a regularly appointed time for their contributions.

The number of free beds has been increased to thirteen.

The free bed for children, which was only a hope a year ago is now a blessed certainty.

If the children of the Sunday-schools, whose aid assisted largely in securing this bed, could know all the good it has done, they would gladly bring their offerings for another.

Gifts have been received for the Library to the number of about 250 volumes, contributed by some of the leading book-selling firms, by the daily papers, and by individuals. These, with the periodicals and a daily paper, are much enjoyed by the convalescents.

A piano has been given to the Hospital, the money for which was raised by the kind efforts of a young lady of the Third Church.

The Sunday services continue to be a help and comfort to the patients. They are held by clergymen of different denominations, and the singing is conducted by the young people of the Third Church, who are always present, whatever the weather.

Many also visit the Hospital and read to the patients. Any such effort, which shows a personal interest and sympathy, is gratefully received and appreciated.

At Christmas-time, it was the kindly thought of some of the Managers to send to each patient, addressed by name, a Christmas letter, containing the expression of some cheering or inspiring thought, and enclosing a bright Christmas card. The chairman of the Visiting Committee reported the great pleasure given by these letters, which seemed to lift the burden of pain and loneliness, and bear with them something of the season's peace and good will. One man, who had been very cross and morose, answering the kind salutations of physicians and nurses only by a growl, seemed overwhelmed and subdued by the idea that any one should have sent a kindly word to him. The effect was an immediate change of tone toward his attendants, a kindly response to their Christmas greetings, and an altered manner from that time forth.

The Aid Society would thus seem to have no narrow mission, but to be charged with the duty of conveying comfort and sympathy, as

well as that of providing for the material necessities daily arising, and they feel sure that in the future, even more than in the past, they may look confidently to the women of our churches to take a share in this work, with their time, their money and their prayers.

Respectfully submitted,

JANE N. HIBBARD, Secretary.



# REPORT OF THE TREASURER OF THE LADIES' AID TO THE PRESBYTERIAN HOSPITAL.

FIRST CHURCH.	
Individual donation.....	\$ 40 00
Two free beds.....	600 00
Delicacies .....	30 00
Individual collections.....	23 39
Collection for Dr. Mitchell's room,	54 00
Pillow slips and comforts.....	31 15
Membership fees.....	7 00

## SECOND CHURCH.

Individual donations.....	\$ 20 00
Free bed .....	300 00
Child's free bed.....	1 00
Membership fees .....	15 00

## THIRD CHURCH.

Individual donations.....	\$ 15 00
Free bed .....	300 00
S. S. col. for child's free bed....	38 50
Membership fees .....	5 00

## FOURTH CHURCH.

Individual donation.....	\$ 10 00
Free bed .....	300 00
Mrs. Waller's child'n for child's f.b.	4 00
Library fund.....	1 00
S. S. col. for child's free bed....	16 30
Sheets and pillow slips.....	35 00
Membership fees .....	8 00

## FIFTH CHURCH.

S. S. col. for child's free bed....	\$16 63
Delicacies .....	19 25

## SIXTH CHURCH.

Individual donation.....	\$10 00
Child's free bed.....	1 00
Primary class' birthday offering for child's free bed.....	10 83
Membership fees.....	1 00

## JEFFERSON PARK CHURCH.

Membership fees.....	\$2 00
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## CHURCH OF THE COVENANT.

Individual donations.....	\$15 00
Membership fees .....	1 00

## EIGHTH CHURCH.

Bal. for free bed for '84-'85.....	\$128 00
Free bed '85-'86.....	300 00
Membership fees.....	4 00
	<u>\$432 00</u>

## FULLERTON AVENUE CHURCH.

Collection for child's free bed....	\$28 00
Ind. donation " " ".....	5 00
S. S. collection " " ".....	11 52
Membership fees .....	2 00

## HYDE PARK CHURCH.

Individual donations.....	\$35 00
Child's free bed.....	5 00
Easter off. of 5 little girls (C.F.B.)	11 33
S. S. col. for child's free bed....	25 00
Free bed .....	300 00
C. S. Baker.....	25 00
Membership fee.....	1 00

## LAKE FOREST CHURCH.

S. S. col. for child's free bed....	\$50 00
Delicacies .....	25 00

## EVANSTON PRESBYTERIAN CHURCH.

Individual donations.....	\$15 00
Delicacies .....	30 00
Membership fee.....	1 00

## OAK PARK.

S. S. col. for child's free bed....	\$7 62
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## RIVERSIDE CHURCH.

Child's free bed.....	\$5 00
Membership fee.....	1 00

Collection for Christmas letters...	\$ 6 50
Membership fees .....	3 00
Princeton Glee Club donation....	123 81

Bal. on hand March 31, 1885....	\$433 04
Receipts.....	3,079 83

Expenditures.....	3,428 59
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Balance on hand.....	\$84 28
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Respectfully submitted,  
Mrs. J. S. VREDENBURGH, Treasurer.



# CHARTER.

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## COPY OF THE ARTICLES OF INCORPORATION OF THE PRESBYTERIAN HOSPITAL OF THE CITY OF CHICAGO.

STATE OF ILLINOIS, }  
DEPARTMENT OF STATE. }

*To all to whom these presents shall come, greeting:*

WHEREAS, a Certificate, duly signed and acknowledged, having been filed in the office of the Secretary of State on the 21st day of July, A. D. 1883, for the organization of the PRESBYTERIAN HOSPITAL OF THE CITY OF CHICAGO, under and in accordance with the provisions of "*An Act Concerning Corporations*," approved April 18, 1872, and in force July 1, 1872, a copy of which Certificate is herewith attached:

Now, therefore, I, Henry D. Dement, Secretary of State, by virtue of the powers and duties vested in me by law, do hereby certify the said PRESBYTERIAN HOSPITAL OF THE CITY OF CHICAGO is a legally organized corporation under the laws of this State.

IN WITNESS whereof, I hereto set my hand, and cause to be affixed the great Seal of State. Done at the City of Springfield, this Twenty-first day of July, in the year of our Lord one thousand and eight hundred and eighty-three, and of the Independence of the United States the one hundred and eighth.



(Signed) HENRY D. DEMENT,  
*Secretary of State.*

## COPY OF APPLICATION FOR CHARTER.

STATE OF ILLINOIS, }  
COOK COUNTY, } ss.

WE, the undersigned, being Citizens of the United States, desiring to form a Society, not for pecuniary profit, pursuant to an act of the General Assembly of Illinois, entitled "*An Act Concerning Corporations*," approved April 18, 1872, do hereby certify that the following is a true statement of the name, or title, by which such society shall be known in law, the particular business and object for which it is formed,

the number of its managers, and the names of the same selected for the first year of its existence, viz. :

1. The name by which this society shall be known shall be THE PRESBYTERIAN HOSPITAL OF THE CITY OF CHICAGO.

2. The object of the society is the establishment, support and management of an institution for the purpose of affording surgical and medical aid and nursing to sick and disabled persons of every creed, nationality and color.

3. The officers of this Society shall be under the direction of a Board of twenty-eight Managers.

4. The number of the Managers of this Society shall be twenty-eight after the first year of its existence. The names of those selected as Managers for the first year are as follows : Tuthill King, Daniel K. Pearsons, William Blair, Robert C. Hamill, John H. Barrows, C. M. Henderson, John B. Drake, Nathan Corwith, Samuel M. Moore, Henry W. King, W. H. Wells, Henry Waller, Henry M. Lyman, James M. Horton, Willis G. Craig, Cyrus H. McCormick, Jacob Beidler, Joseph P. Ross.

# CONSTITUTION.

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## ARTICLE I.

### TITLE.

The name by which this Society shall be known shall be THE PRESBYTERIAN HOSPITAL OF THE CITY OF CHICAGO.

## ARTICLE II.

### OBJECT.

The object of the Society is the establishment, support and management of an institution for the purpose of affording medical and surgical aid and nursing to sick and disabled persons, and to provide them, while inmates of the Hospital, with the ministrations of the Gospel agreeably to the doctrine and forms of the Presbyterian church.

## ARTICLE III.

### THE SOCIETY.

The Society shall consist of members who shall respectively be approved by a majority of members of the Board of Managers present at a stated meeting, and who shall have been previously nominated by a standing committee appointed for that purpose by the Board of Managers.

Every member shall pay a sum of not less than ten dollars annually in advance to the Treasurer. Every person who shall pay a sum of one hundred dollars in advance, and shall be approved in the manner above stated, shall be a member of the Society for life without annual payment.

The Board of Managers may also fix some amount as an annual payment which shall entitle the giver to the use of a free bed in the Hospital, and constitute him a member of the Society, to be approved of as above. And the same privileges shall be accorded on the same condition to any one who shall pay the principal of the said annual sum at one time.

## ARTICLE IV.

## PROPERTY.

All property of the Society, unless otherwise directed by the donor, shall be applied to advance the general objects of the Society.

## ARTICLE V.

## GOVERNMENT.

The affairs of the Society shall be under the direction of a Board of twenty-nine Managers, twenty-four of whom shall be divided into four classes of six each, and the places of the said classes shall be vacant respectively on the second Wednesday of April, at the end of one, two, three and four years thereafter, so that six Managers shall be elected by the said Board annually by ballot to hold their seats for four years. To these twenty-four Managers the pastors of the First, Second, Third and Fourth Presbyterian churches, and one member of the Faculty of the Theological Seminary of the Northwest, which member will be chosen by the Faculty of the said Seminary, all of the city of Chicago, and their successors in office for the time being shall, by virtue of their respective offices, be added as members of the Board of Managers.

The officers of the Society shall consist of a President, a Vice-President, a Treasurer, a Corresponding Secretary, a Recording Secretary and an Assistant Recording Secretary, who shall be elected annually by the said Board of Managers from their own number, and shall also be officers of the said Board. The said officers and the Managers together, shall form a board to be denominated the "Board of Managers of the Presbyterian Hospital of the City of Chicago," not less than eleven of whom shall constitute a quorum for the purpose of electing officers, making or changing by-laws, or for holding any special meeting, but seven shall be a quorum for all other purposes and for stated meetings. The Board of Managers shall at all times be fully authorized to execute all powers of the Society over all the estate and property of the Society; to it shall be committed the care of the funds of the institution, authority to make by-laws, rules and regulations, and to alter and amend the same; to fill vacancies in their own body, choose the officers of the Society, appoint agents, assistants and attendants, and generally to transact the entire business of the Society.

## ARTICLE VI.

## MEETINGS OF THE BOARD.

The Board of Managers shall hold stated monthly meetings on the third Monday of the month, and may hold adjourned meetings when

necessary. Special meetings of the Board and of the Society may be called by the President or, in case of his absence or inability to act, by the Vice-President, or on the requisition of five members of the Board of Managers; but when special meetings are called, the time and place of the meeting, and the subject proposed to be considered, will be notified to the members at least two days previous to the meeting, and no other subject shall be discussed or acted upon at such meetings unless there be at least eleven members present, and then only by unanimous consent.

## ARTICLE VII.

### ANNUAL MEETING.

The annual meeting of the members of the Society shall be held on the second Monday of April. It shall be the duty of the Board of Managers to make the necessary arrangements for this meeting; to present to the members a report of the proceedings of the previous year; to exhibit a full and accurate view of the state of the funds and property of the Society; and also to give information of any nature relating to the objects of the Society which may be of interest or importance. In case of failure to hold the annual meeting on the day specified, a special meeting shall be called for that purpose, and all officers and managers whose term of service may have expired by cause of such failure shall retain their places until their successors are elected.

At the stated meeting of the Board next preceding the annual meeting, six members shall be chosen by ballot from among the members of the Society to supply the places of the class of Managers whose term of service is about to expire, and who may be re-elected. These six members, together with those composing the three other classes and the five *ex-officio* members of the Board, shall constitute the Board of Managers for the ensuing year, and shall continue in office until their successors are elected. In case of failure to make such elections on the appointed day, a special meeting of the Board shall be called for that purpose.

## ARTICLE VIII.

### BOARD OF CLERGYMEN.

The Society shall appoint a Clerical Board, consisting of the five clerical *ex-officio* members of the Board, to whom shall be committed all matters relating to the spiritual and religious ministrations of the Hospital; no measures relating to these matters shall be adopted without the sanction and approbation of the said Board. The President

of the Board of Managers, or in case of his absence or inability to act, the Vice-President shall be notified of the meetings of the Clerical Board, and when present shall preside and vote at such meetings. It shall be the duty of the superintendent and chaplain, when requested, to attend these meetings of the Board.

## ARTICLE IX.

### AMENDMENTS OF THE CONSTITUTION.

Amendments of the constitution shall be proposed in writing at a regular meeting of the Board of Managers, and may be acted upon at the next regular meeting of the Board, or at a special meeting called for the purpose, and shall be adopted only in a concurrence of a majority of the Board of Managers.



# BY-LAWS

*FOR THE GOVERNMENT AND REGULATION OF THE BOARD OF MANAGERS.*

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## DUTIES OF THE OFFICERS.

### I. OF THE PRESIDENT.

The President of the Society shall preside at the meetings of the Board of Managers. Unless otherwise ordered by the Board, he shall appoint all committees which do not consist of more than three members, subject to approval by the Board. He shall sign all orders on the Treasurer, directed by the Board of Managers, and shall call special meetings of the Board agreeably to the Constitution, whenever, in his opinion, the business of the Society requires it, or when requested so to do on the written application of five Managers. But when special meetings are so called, he shall direct the Secretary to insert, in the notices sent to the members, the import of the business to come before them, as provided for in Article VI of the Constitution, and such notices shall be served at least two days previous to that appointed for the meeting.

### II. OF THE VICE-PRESIDENT.

In case of the absence of the President, the Vice-President shall possess his power and perform his duties; and in the absence of both President and Vice-President, the Managers present at any meeting shall appoint one of their number to preside.

### III. OF THE TREASURER.

The Treasurer shall have the custody of all bonds, titles, deeds, and other papers and documents relating to the property of the Corporation, and of all moneys belonging thereto. He shall open an account with one of the banks in the city of Chicago, to be approved by the Board in the name of this Corporation, and shall deposit all moneys in such bank immediately upon his receiving them. He shall keep a proper check and account book, showing the amount of funds in his hands, which shall at all suitable times be open to the inspection of the Managers. At each stated meeting he shall present an account, or abstract thereof, showing the state of the treasury. He shall pay all orders which shall be drawn upon him in the manner hereinafter pre-



scribed. He shall execute such resolutions as shall be adopted by the Committee of Finance relative to the investment of funds. He shall prepare and lay before the members of the Society, at their annual meeting, a statement of the receipts and expenditures of the preceding year, of the funds of the Society, and of the manner in which the same are invested.

#### IV. OF THE RECORDING SECRETARY.

The Recording Secretary shall keep the minutes of the proceedings of the Board of Managers. He shall countersign all orders drawn upoa the Treasurer in pursuance of the resolution of the Board. He shall preserve all records and papers which do not belong to the office of the Treasurer. He shall notify the members of every stated meeting of the Board of Managers by notice addressed to them through the postoffice, at least two days before the meeting, and shall give similar notice of the meetings of the Society by notice addressed to the members at their last known place of residence, or by publication in a daily city paper for at least two days preceding such meeting, which publication shall be deemed a proper notice. He shall also cause notice to be given to the Chairman of each Committee the names of the members thereof, and the object for which they may be appointed.

#### V. OF THE ASSISTANT RECORDING SECRETARY.

It shall be the duty of the Assistant Recording Secretary to assist the Recording Secretary in keeping the records of the Board meetings, and in his absence to perform his duties, keep the minutes of all committee meetings, and report the same to the Board of Managers at the regular meetings.

#### VI. OF THE CORRESPONDING SECRETARY.

The Corresponding Secretary shall have charge of the correspondence of the Board, and make such communications in relation to it as may be directed by the Managers.

#### VII. ELECTION OF COMMITTEES.

The Managers shall elect, at their first stated meeting in the month of April, a Committee of Finance, to consist of five members, of whom the Treasurer shall be one; an Executive Committee of eight members, of whom the President shall be one, three of whom shall form a quorum; an Auditing Committee of two members, and an Electing Committee of five members. These committees shall hold office during the year, unless otherwise ordered by the Board. The Committee of Finance, the Executive Committe and the Electing Committee shall

MEDICAL AND SURGICAL REPORT—*Continued.*

## REPORT OF SURGICAL DIVISION.

	Cured.	Improved.	Un-improved.	Died.	Remain-ing.	Total.
Ischio-rectal region, sinus of.....	..	1	..	..	..	1
Knee, chronic synovitis of.....	..	2	..	..	..	2
“ contusion of.....	..	1	..	..	..	1
“ gonorrhœal synovitis of.....	1	..	..	..	..	1
“ hysterical contractures of.....	..	2	..	..	..	2
“ sarcoma of.....	..	..	1	..	..	1
Knee-joint, tuberculosis of.....	1	..	..	..	..	1
“ ulceration of cartilages of.....	1	..	..	..	..	1
Leg, chronic gunshot wound of.....	1	..	..	..	..	1
“ indolent ulcer of.....	2	1	..	..	1	4
“ irritable stump of.....	1	1	..	..	..	2
Lip, lower, epithelioma of.....	1	..	..	..	..	1
Mamma, carcinoma of.....	2	..	..	..	..	2
“ sero-cystic tumor of.....	1	..	..	..	..	1
“ scirrhus of.....	3	..	..	..	..	3
Median nerve, division of by stab.....	1	..	..	..	..	1
Nævus materni.....	..	..	1	..	..	1
Naso-pharynx, fibroid tumor of.....	1	4	..	..	1	6
Nasal passage and orbit, carcinoma of.....	..	..	1	..	..	1
Neck, fistula of.....	1	..	..	..	..	1
“ cystic tumor of.....	1	..	..	..	..	1
“ sinus of.....	1	..	..	..	..	1
“ lymphadenoma of.....	..	1	..	..	1	2
“ scirrhus of.....	..	..	1	..	..	1
Nose, mucous polypus of.....	1	..	..	..	..	1
Œsophagus, stenosis of.....	..	1	..	..	..	1
Orbital plate, necrosis of.....	1	..	..	..	..	1
Orchitis.....	1	..	..	..	..	1
“ specific.....	2	..	..	..	..	2
Os calcis, caries of.....	..	2	..	..	..	2
Phimosis.....	1	..	..	..	..	1
Radius, ununited fracture of.....	..	1	..	..	..	1
Rectum, fissure of.....	1	..	..	..	..	1
“ ulcer of.....	..	1	..	..	..	1
Sacrum, abscess of.....	..	..	..	..	1	1
Scalp, sarcoma of.....	..	1	..	..	..	1
Shoulder-joint, tuberculosis of.....	..	..	..	..	1	1
Shoulder, sarcoma of.....	..	..	..	1	..	1
Sinus, pilo-nidal.....	1	..	..	..	..	1
Skull, fracture of.....	..	..	..	1	..	1
Talipes, equinus.....	1	..	..	..	..	1
“ varus.....	3	1	..	..	..	4
Testicle, tuberculosis of.....	2	..	..	..	1	3
Thigh, abscess of.....	2	..	..	..	..	2
“ sarcoma of.....	1	..	1	..	..	2
Thorax, fistula of.....	..	1	..	..	..	1
“ sarcoma of.....	..	..	1	..	..	1
Tibia, caries of.....	..	2	..	..	..	2
“ deformity following fracture.....	1	..	..	..	..	1
“ green-stick fracture of.....	1	..	..	..	..	1
“ periostitis of.....	2	..	..	..	..	2
“ tubercular enlargement of head, with rupture of internal lateral ligament.....	..	..	1	..	..	1
“ sarcoma of head of.....	1	..	..	..	..	1
Tongue, myoma of.....	..	..	1	..	..	1

MEDICAL AND SURGICAL REPORT—*Continued.*

REPORT OF SURGICAL DIVISION.	Cured.	Improved.	Un-improved.	Died.	Remain-ing.	Total.
Ulna, ostitis of.....	1	..	..	..	..	1
Ulceration with phimosis.....	1	..	..	..	..	1
Ulcers, specific.....	2	1	..	..	..	3
Urethra, stricture of.....	2	1	..	..	..	3
“ “ with hemorrhoids.....	1	..	..	..	..	1
Urethritis, chronic.....	1	..	..	..	..	1
“ specific.....	2	1	..	..	..	3
Urine, incontinence of after lithotrixy.....	..	..	1	..	..	1
“ retention of.....	..	..	..	1	..	1
Varicocele.....	6	..	..	..	1	7

## MEDICAL DIVISION.

Albuminuria.....	..	1	..	..	..	1
Alcoholism, acute.....	1	..	..	..	..	1
“ chronic.....	..	2	..	..	..	2
Anæmia.....	..	..	..	..	2	2
Bile-ducts, catarrh of.....	1	..	..	..	..	1
Bronchitis, acute.....	..	..	..	..	1	1
“ chronic.....	..	2	..	..	1	3
Debility, general.....	2	..	..	..	..	2
Diarrhoea, septic.....	1	..	..	..	..	1
Dyspepsia, chronic.....	..	1	..	..	1	2
Empyema.....	..	..	..	..	1	2
Enteritis, catarrhal.....	1	..	..	..	..	1
Erythema multiforma.....	1	..	..	..	..	1
Face, erysipelas of.....	..	..	..	1	..	1
Fever, gastric.....	1	..	..	..	..	1
“ intermittent, with duodenitis.....	1	..	..	..	..	1
“ simple continued.....	1	..	..	..	..	1
“ typhoid.....	11	..	..	..	2	13
“ “ with meningitis.....	..	..	..	1	..	1
“ “ pneumonia.....	..	..	..	1	..	1
“ typho-malarial.....	..	..	..	1	..	1
Gastritis, acute.....	1	..	..	..	..	1
Goitre, exophthalmic.....	..	..	1	..	..	1
“ “ with epilepsy.....	..	..	..	..	1	1
Heart, valvular disease of.....	..	2	2	..	4	8
Hypochondriasis.....	..	..	..	..	1	1
“ with palpitation of the heart.....	..	1	..	..	..	1
Hysteria, organic, with cardalgia.....	..	..	1	..	..	1
Inanition.....	..	..	..	1	..	1
Intestines, tuberculosis of, with perforation.....	..	..	..	1	..	1
Kidney, floating.....	..	..	1	..	..	1
Knee-joint, rheumatism of.....	..	1	..	..	..	1
Liver and kidney, amyloid degeneration of.....	..	1	..	..	..	1
Liver, multiple abscesses of.....	..	..	..	1	..	1
Meningitis, chronic.....	..	..	..	1	..	1
“ sub-acute, with paresis.....	..	..	1	..	..	1
Monomania.....	..	..	1	..	..	1
Myelitis, chronic.....	..	..	..	..	1	1
Nephritis, parenchymatous.....	1	1	..	..	..	2
“ chronic.....	..	..	..	..	1	1
Neuralgia, trifacial.....	1	..	..	..	1	2
“ supra-orbital, with meningitis.....	1	..	..	..	..	1

MEDICAL AND SURGICAL REPORT—*Continued.*

MEDICAL DIVISION.	Cured.	Improved.	Un-improved.	Died.	Re-maining.	Total.
Neurasthenia .....	..	4	..	..	..	4
“ with cystitis.....	..	1	..	..	..	1
Neuritis of sciatic nerve.....	..	1	..	..	..	1
“ following lead poisoning.....	..	1	..	..	..	1
Paraplegia .....	..	..	..	..	1	1
“ traumatic.....	..	1	..	..	..	1
Pharyngitis acute phlegmonous.....	1	..	..	..	..	1
Phthisis, pulmonalis.....	..	..	4	4	2	10
“ laryngeal.....	..	..	1	..	..	1
Pleurisy, with effusion.....	..	1	..	..	..	1
Pneumonia, lobar.....	2	..	..	..	..	2
Pruritis.....	..	..	1	..	..	1
Pyo-pneumo-thorax.....	..	1	..	..	..	1
Pyrosis.....	..	1	..	..	..	1
Rheumatism, acute articular.....	1	..	..	..	1	2
“ “ with endocarditis.....	1	..	..	..	..	1
“ sub-acute articular.....	4	1	..	..	..	5
“ chronic muscular.....	..	1	..	..	2	3
Spinal cord, chronic inflammation of.....	..	..	..	..	1	1
“ “ degeneration of lateral columns.....	..	..	1	..	..	1
Sycosis and eczema.....	..	1	..	..	..	1
Stomach, ulcer of.....	..	1	..	..	..	1
Syphilide, squamo-tubercular.....	..	2	..	..	..	2
Syphilis, secondary.....	..	..	1	..	..	1
Tonsils, chronic hypertrophy of.....	1	..	..	..	..	1
Tonsilitis, acute.....	1	..	..	..	..	1
Varicella.....	1	..	..	..	..	1
Vulva, eczema of, with vaginitis.....	..	..	..	..	1	1

## DIVISION OF OPHTHAMOLOGY AND OTOTOLOGY.

Cataract, traumatic, with pneumonia.....	1	..	..	..	..	1
“ senile.....	15	4	4	..	1	24
“ soft.....	3	3	..	..	..	6
Conjunctivitis, acute.....	1	..	..	..	..	1
“ chronic.....	..	6	..	..	..	6
“ “ with entropion.....	1	..	..	..	..	1
“ double phlyctenular.....	..	1	..	..	..	1
Cornea, ulcer of.....	1	1	..	..	..	2
“ perforating ulcer of.....	1	..	..	..	..	1
“ rupture of, with hernia of the iris.....	..	1	..	..	..	1
“ wound, involving iris and lens.....	2	..	..	..	..	2
Ear, foreign body in.....	1	..	..	..	..	1
“ lupus of.....	1	1	..	..	..	2
Entropion.....	2	..	..	..	..	2
“ with keratitis.....	..	1	..	..	..	1
Eye, contusion of.....	1	..	..	..	..	1
“ enucleation of.....	1	..	..	..	..	1
“ foreign body in, with sympathetic ophthalmia.....	5	1	1	..	..	7
“ pterygium of.....	1	..	..	..	..	1
“ and face, burn of.....	..	1	..	..	..	1
“ laceration of.....	..	1	..	..	..	1
Eyelids, burn of.....	..	1	..	..	..	1
“ upper distichiasis.....	..	1	..	..	..	1
Glaucoma.....	2	3	..	..	..	5

MEDICAL AND SURGICAL REPORT—*Continued.*

DIVISION OF OPHTHALMOLOGY AND OTOTOLOGY.	Cured.	Improved.	Un-improved.	Died.	Re-maining.	Total.
Iritis, single.....	..	3	..	..	..	3
“ double.....	..	1	..	..	..	1
“ recurrent.....	1	..	..	..	..	1
Irido-choroiditis, with liquefaction of vitreous.....	1	..	..	..	..	1
Keratitis punctata (cyclitis).....	..	1	..	..	..	1
“ chronic.....	..	1	..	..	..	1
“ and conjunctivitis.....	1	3	..	..	..	4
“ phlyctenular.....	..	..	..	..	1	1
Lachrymal duct, occlusion of.....	..	1	..	..	..	1
“ “ with conjunctivitis.....	..	1	..	..	..	1
Macula lutea, apoplexy into.....	..	..	1	..	..	1
Meatus and middle ear, necrosis of.....	..	1	..	..	..	1
Middle ear, catarrh of.....	..	1	..	..	..	1
Meibomian glands, cyst of.....	..	1	..	..	..	1
Neuro-retinitis.....	..	1	..	..	..	1
Neuritis, optic.....	..	1	..	..	..	1
Ophthalmia, neonatorum.....	1	..	..	..	..	1
Optic nerve, atrophy of.....	..	..	1	..	..	1
Retina, detachment of.....	..	..	1	..	..	1
Sclera and cornea, wound of.....	1	..	..	..	..	1
Staphyloma, single.....	..	2	..	..	2	4
“ double.....	..	1	..	..	..	1
Strabismus, convergent.....	9	2	..	..	..	11
“ divergent.....	2	..	..	..	..	2
Tympanum, perforation of.....	..	1	..	..	..	1

## DIVISION OF GYNÆCOLOGY AND ABDOMINAL SURGERY.

Abdomen, tumor of.....	..	..	1	..	..	1
Cellulitis, pelvic.....	1	..	..	..	1	2
Cystocele.....	1	..	..	..	..	1
Endometritis, acute.....	1	..	..	..	..	1
“ chronic.....	..	1	..	..	..	1
“ specific.....	1	..	..	..	..	1
Fallopian tube, abscess of, with recto-vaginal and rectal fissure.....	1	..	..	..	..	1
Ovaritis, chronic.....	1	1	..	..	..	2
“ “ with ulcers of the rectum.....	..	1	..	..	..	1
Ovary, cyst of.....	1	..	..	..	..	1
“ tumor of.....	1	..	1	..	..	2
Peri-metritis, chronic.....	..	4	..	..	..	4
Perineum, laceration of.....	2	..	..	..	..	2
“ “ with hæmorrhoids.....	1	..	..	..	..	1
Uterus, conoid cervix, with contraction.....	..	1	..	..	..	1
“ epithelioma of.....	..	1	..	1	..	2
“ fibrocystic tumor of.....	..	..	..	1	..	1
“ fibroid tumor of.....	..	..	2	..	1	3
“ laceration of cervix.....	3	..	..	..	..	3
“ “ and perineum.....	..	..	..	..	1	1
“ polypus of.....	2	..	..	..	..	2
“ retro-flexion of.....	..	..	..	..	1	1
“ sarcoma of.....	..	..	1	..	..	1
“ ulceration of cervix of.....	1	..	..	..	..	1
Vagina, absence of.....	1	..	..	..	..	1
“ atresia of, with vesico-vaginal fistula.....	..	..	..	..	1	1
“ carcinoma of.....	..	..	1	..	..	1



MEDICAL AND SURGICAL REPORT—*Continued.*

DIVISION OF OBSTETRICS.	Cured.	Improved.	Un-improved.	Died.	Re- main- ing.	Total.
Pregnancy and parturition.....	13	..	..	2	2	17
Infants.....	13	..	..	..	2	15
Pregnancy.....	..	..	1	..	..	1
Pregnancy, vomiting of, neuralgia and odontalgia.....	..	1	..	..	..	1
Total number of patients.....						493

## MORTUARY STATISTICS.

## CAUSES OF DEATH.

Abscess, pelvic, septicæmia.....	1
Face, erysipelas of, meningitis.....	1
Fever, typhoid, with pneumonia.....	1
“ “ “ meningitis.....	1
“ typho-malarial.....	1
“ puerperal, mania, exhaustion.....	1
Heart, valvular disease of.....	4
Hip-joint, disease of, amputation, shock.....	2
Hepatic duct, obstruction of (cholecystotomy), exhaustion.....	1
Inanition.....	1
Intestines, tuberculosis of, with perforation.....	1
Liver, multiple abscesses of, septicæmia.....	1
Meningitis, chronic.....	2
Pregnancy, complicated by uterine polypus, metritis, septicæmia.....	1
Phthisis pulmonalis.....	4
Shoulder, sarcoma of.....	1
Skull, fracture of, encephalitis.....	1
Uterus, epitheloma of.....	1
“ fibro-cystic tumor of, laparotomy, obstruction of intestines.....	1
Urine, retention of, uraemia.....	1
Total.....	28

# OPERATIONS

For the Year ending March 31, 1886.

For foecal abscess, (evacuation of)....	1	For suppurative inflammat'n of glands	
“ ischio-rectal abscess, “ ....	1	of groin .....	1
“ pelvic abscess, “ ....	1	“ hæmorrhoids .....	3
“ fissure of anus.....	3	“ harelip .....	5
“ fistula in ano.....	1	“ obstruction of hepatic duct (chole-	
“ neuroma of arm (exsection).....	1	cystotomy .....	1
“ recurrent neuroma of arm (exsec-		“ inguinal hernia (herniotomy).....	3
tion).....	1	“ sarcoma of head and face (exc'n)	1
“ lymph-adenoma of axilla.....	1	“ compound comminuted fracture	
“ lipoma of back.....	1	of humerus.....	1
“ sinus of back.....	2	“ downward dislocation of humerus	
“ tuberculous abscess of back.....	1	(reduction).....	1
“ chronic burns.....	3	“ exostosis of humerus.....	1
“ vesical calculus (lithotomy).....	2	“ disease of hip joint, (hip ampt'n)	2
“ branchial cyst.....	1	“ sinus of iliac region.....	1
“ lupoid eczema.....	1	“ necrosis of ilium with ileo-psoas	
“ tuberculosis of epididymus (ampu-		abscess.....	1
tation) .....	1	“ tuberculosis of ilium.....	1
“ empyema (resection of ribs).....	2	“ cysto-sarcoma of inferior maxilla,	
“ angioma of face (excision).....	1	(excision).....	1
“ burn of face.....	2	“ sinus of ischio-rectal region.....	2
“ lupus of face.....	2	“ tuberculosis of knee joint, (resec-	
“ fracture of femur.....	1	tion) .....	1
“ necrosis of femur.....	1	“ ulceration of cartilages of knee-	
“ necrosis of femur with ulceration		joint.....	1
of knee-joint.....	1	“ old gunshot wound of leg (ampu-	
“ ununited fracture of femur (resec-		tation) .....	1
tion) .....	4	“ indolent ulcer of leg.....	4
“ fracture of fibula.....	1	“ irritable stump of leg (excision of	
“ dry mortification of finger (ampu-		nerve).....	2
tation) .....	1	“ epithelioma of lower lip (excision)	1
“ lupus of finger (amputation).....	1	“ carcinoma of mamma (excision)..	2
“ vesico-vaginal fistula.....	1	“ sero-cystic tumor of mamma (ex-	
“ recto-vaginal fistula, with lacera-		cision) .....	1
tion of perineum.....	1	“ schirrus of mamma (excision)....	3
“ backward dislocation of bone of		“ division of median nerve (united	
fore-arm (reduction).....	1	by suture).....	1
“ laceration of tendons of fore-arm.	1		



For fibroid tumor of naso-pharynx (removal by snare and thermocautery) .....	5	For stricture of urethra.....	3
" fistula of neck.....	1	" stricture of urethra with hemor-	
" cystic tumor of neck.....	1	rhoids.....	1
" sinus of neck.....	1	" varicocele.....	6
" lymph-adenoma of neck.....	2	" cystocele.....	1
" mucous polypus of nose (snared)..	1	" abscess of fallopian tube with recto-	
" necrosis of orbital plate.....	1	vaginal and rectal fissure.....	1
" caries of os calcis.....	2	" chronic ovaritis with ulcers of the	
" ununited fracture of radius (resec-		rectum.....	1
tion).....	1	" ovarian cyst (laparotomy).....	3
" fissure of rectum.....	1	" laceration of perineum (perineor-	
" ulcer of rectum.....	1	raphy).....	2
" abscess of rectum.....	1	" laceration of perineum, with hæ-	
" sarcoma of scalp (excision).....	1	morrhoids (perineorrhaphy).....	1
" tuberculosis of shoulder joint (re-		" epithelioma of uterus (amputation	
section).....	1	of neck).....	1
" pilo-nidal sinus.....	1	" fibro cystic tumor of uterus (laparot-	
" fracture of skull.....	1	omy).....	1
" talipes equinus (tenotomy with re-		" laceration of uterine cervix.....	3
moval of portion of tarsal bones). 1		" laceration of uterine cervix and	
" talipes varus (tenotomy with re-		perineum (perineorrhaphy).....	1
moval of portion of tarsal bones) 4		" polypus of uterus.....	1
" traumatic paraplegia (resection of		" absence of vagina. ....	1
portion of 1st lumbar vertebra).. 1		" atresia of vagina, with vesico-	
" tuberculosis of testicle (amp'tn.).. 2		vaginal fistula.....	2
" abscess of thigh.....	2	" senile cataract (iridectomy extrac-	
" sarcoma of thigh (excision).....	1	tion).....	24
" fistula of thorax.....	1	" traumatic cataract.....	1
" caries of tibia.....	1	" soft cataract, [needle operation]..	6
" deformity following fracture of tib-		" enucleation of eye.....	1
ia.....	1	" pterygeum of eye.....	2
" green-stick fracture of tibia (refrac-		" burn of eyelids.....	1
ture).....	1	" glaucoma.....	5
" necrosis of tibia.....	1	" occlusion of lachrymal duct.....	1
" sarcoma of head of tibia (ampu-		" cyst of meibomian glands.....	1
tation).....	1	" convergent strabismus (tenotomy) 11	
		" divergent strabismus (tenotomy)..	2

## MISCELLANEOUS DONATIONS.

1885, APRIL.—Mrs. H. M. Curtis, First Church, basket fruit; Mrs. Mary F. W. Dickinson, flowers from Fourth Church, reading-matter; Unknown, 15 magazines; Mrs. Van Buren, package of clothing, package of papers, 6 vols. of Scott's Bibles; S. T. Edwards, package of sermons; Ladies' Aid Society, Third Church, screens, door, curtains, sheets, pillow-cases and underwear; the Sixth Church, a quantity of fine fruits; S. T. Edwards, package of sermons; the Sixth Church, 17 packages corn-starch, 5½ doz. oranges, 2 doz. lemons, 14 glasses jelly, 2 jars beef-extract; the Sixth Church, 1 jar pineapples, 2 chickens, 1 can pears, 1 package corn-starch, 1 lb figs, 1 can peaches, 5 lb rice, 1 doz. lemons, 3 cups jelly, 3 jars whortleberries, 2 jars pickled onions, 1 box crackers, 3 cakes chocolate, 1 lb tapioca, 1 lb coffee, 2 doz. oranges, ½ doz. lemons, ½ doz. bananas, 3 cans fruit, 1 cup jelly, 1 bottle raspberry jelly, 1 paper corn-starch, 1 package rice flour, 3 packages gelatine, 3½ lb chocolate, 16 doz. eggs, 1 lb figs, 3 boxes crackers, 1 box crackers, 1 box oatmeal, 5 boxes wafer biscuits, 8 packages rice, 3 lb crackers, 5 lb butter crackers, 2 packages sago, 6 jars fruit, 3 cans fruit, 1 box dates, 2 packages farina, 1 can of honey, 1 jar marmalade, 1 jar jam, 2 lb sugar, 1 package tea; S. T. Edwards, 1 package Dr. Kittredge's sermons (printed); Hyde Park Presbyterian Church, 2 lb tapioca, 2 packages oatmeal, 14 glasses jelly, 1 bowl jelly, 3 packages loaf sugar, 1 doz. lemons, 3 boxes cake and biscuit, 9 jars fruit, 1 jar pickles, 16 packages corn-starch, 1 package farina, 2 packages cocoa, 5 cans fruit and vegetables, 1 pail cider jelly, 10 lb rice, 10 lb oatmeal, 1 box biscuit, 1 box flowers, 2 papers gelatine, 1 can patent food, 2 packages gr. oatmeal, 1 bundle clothing; Mrs. J. P. Ross, 75 magazines, package of papers, 2 songbooks, 2 Testaments, 1 sheet bric-a-brac.

MAY—Young Ladies of the Third Church, 6 complete toilet-sets, including pin-cushions; Mrs. Hibbard, Hyde Park, illustrated Bible and 3 children's books; Hyde Park Church, 83 magazines, 7 bound volumes, 2 packages papers; Mrs. J. H. Barker, Hyde Park, 2 framed pictures; Mrs. Hugh Templeton, 1 Brussels carpet; Ladies of Third Presbyterian Church, invalid's wheel chair; Hyde Park Presbyterian Church, 2 lb farina, 7 packages corn-starch, 3 lb rolled avena, 3 lb cracked wheat, 1 lb pearl barley, 1 lb tapioca, 2 lb oatmeal, 2 lb graham crackers, 1 box zephyrs, 2 boxes bromo, 1 box beef tea, 2 packages gelatine, 1 doz. cans tomatoes, 4¾ lb maple sugar, 1 lb tea, 2 jars raspberries, 3 doz. oranges, 3 doz. lemons, 1 bottle port wine, books and 2 pictures; S. T. Edwards, package of sermons (printed); Unknown, 1 bottle wine, 2 lb crackers, 1 can condensed beef tea, 2 tins bromo, 1 lb tea, 2 cans fruit, 6 glasses jelly; Oak Park Presbyterian Church Society, 2 night-dresses, 4 night-drawers, 2 night-shirts, 4 glasses strawberries, 1 bottle raspberry wine, 1 jar strawberries, 2 jars cherries, 11 bottles cherries; Ladies' Aid Society, 1 bookcase; Mrs. Marquis, package old linen; Dr. R. C. Hamill, large black-walnut bookcase; Mrs. Dagolier, 7 jars fruit; Hyde Park Presbyterian Church, 12 packages corn-starch, 2 packages cornmeal, 2 cans condensed milk, 2 packages crackers, 2 cans corn, 1 jar butter, 1 box granum, 1 loaf cake, 5 lb pearl barley, 10 lb oatmeal, 2 packages avena, 10 lb gr. sugar, 2 lb pearl tapioca, 1 lb tea, 2 doz. oranges, 2 packages vermicelli, 15 glasses jelly, 16 jars canned and preserved fruit, 1 box prunes; Miss Bryson, 3 jars fruit, 5 glasses jelly; Armour, Reed

& Co., 31 glasses jelly; Mrs. Leland, Hyde Park Church, 3 doz. lemons, 4 doz. oranges; Mrs. Geo. Gage, Lakeside, Ill., flowers at various times; S. T. Edwards, package sermons each week during month; Willmette Sunday-school, by Mr. Fred Johnson, 2 baskets flowers; Dr. L. G. Bedell, 160 Nos. *Littell's Living Age*; C. H. McCormick, Jr., fruits and jellies; Mrs. Jos. P. Ross, 10 magazines, 2 night-shirts; Mrs. Jerome, 2 bundles of linen.

JUNE—Church of the Covenant, by Mrs. D. C. Marquis, 9 packages corn-starch, 2½ lb. sago, 2½ doz. lemons, 1 box berries, 1 box crackers, 5 cakes, 1 doz. oranges, 1 doz. bananas, 15 plates, 5 cups and saucers, 8 sauce-dishes; Maggie Tait, 12 years old, May Tait, 13 years, and Lizzie Boggs, 12 years old, Galesburg, Ill., 1 quilt; Church of the Covenant, by Mrs. Marquis, 5 jars canned plums, 1 jar peaches, 2 packages Saratoga potatoes, 1 jar preserved strawberries, 2 chickens, 3 lb. tea, 1 box gelatine lozenges, 1 bottle sherry wine, 3 doz. egg biscuits, 1 box figs, 1 box plums, 1 box cherries, 6 glasses jelly, 1 box oranges, 4¾ doz. oranges, 7¼ doz. lemons, 8 boxes strawberries, 7 packages broma, 5 boxes crackers, 1 doz. bananas, 11 packages corn-starch, 2 packages linen; Fullerton Avenue Church (ladies), 2 doz. oranges, 2 doz. lemons, 2 doz. small cakes, 2 cups jelly, 2 packages corn-starch, 5 lb. rice, 5 lb. sugar, 1 jar cherries, 1 box cocoa, 2½ lb. beef extract, package sweet crackers, 2 pots plants, cash \$2.60 for fruit, 4 cakes, 1 doz. plants, \$2 worth of wafer crackers; Ladies' Aid Society, First Presbyterian Church, Englewood, 12 night-dresses, different sizes; Fullerton Avenue Church, 2 large cakes; Mrs. Dr. Hamill, package apricots, 4 boxes strawberries, 1 jar fruit; Mrs. W. R. White, 20 magazines; S. T. Edwards, package Dr. Kittredge's sermons each week during the month.

JULY—Fifth Presbyterian Church, 1 jar cherries, 2 lb. rice, 4 cans jelly, 1 jar strawberry preserves, 1 jar raspberry preserves, 1 lb. cocoa, 1 can marmalade, 1 lb. corn-starch, cash \$19.25; Mrs. A. G. Downs, 2 china cups and saucers, 2 fancy plates, 2 doyleys, 2 chemises, 1 night-dress; Unknown, 1 box pond lilies; Frank J. Gould, 1 fish, 30 lb.; from Lake Forest, 2 linen dusters, 1 knit jacket, 1 dressing-gown, 1 flannel shirt.

AUGUST—Mrs. Seymour Waller, old cotton; Dr. E. P. Davis, — window awnings, Flint's Physiology 1876, 1 chair and table; Unknown Lady on West Side, black-walnut bookcase; Unknown, box of magazines; Unknown, old silk; Ladies' Aid Society, 38 toilet-towels, 18 tea-towels, 4 wash cloths; Flower Mission, by Misses Potwin and Kitchel, basket of flowers; Eighth Church Ladies' Aid Society, 1 book; Mrs. C. B. Nelson, the following bound volumes, viz., "Heaven," "Funny Points in Life," "Quiet Corners," "Leila," "Ada," "The Jewish Convert," "Memoirs and Discourses of Thos. Spencer," "The Communion Sabbath," "Philosophy of the Plan of Salvation," "Sermons by Perkins," "Memoirs of Sarah Lauman Smith," "Life of Rev. David Brainerd," "The Marriage of the King's Son and the Guilt of Unbelief," "Tracts on the Sabbath," "Guiding Stars," "Sisters and Not Sisters," "The Mohammedan Missionary Problem," "Whiter than Snow," "Adam and Christ," "The Broken Seal, or Free Delight," "Vara, or The Child of Adoption," "What Katy Did at School," "The Impending Crisis of the South," Tupper's "Proverbial Philosophy," "Tracts of the American Tract Society," "A Treatise on Prayer," "Hints and Thoughts for Christians," "The Woodcliffe Children," "Records from the Life of S. W. S. Wilder," "Bible Emblems," "Sermons Preached before the University of Cambridge," "The Way to Do Good," "Midnight Harmonies," "Incidents in the Life of a Blind Girl," "Memoirs of Dr. Payson," "Phil Derry, the Western Boy," "A Place in the Memory," "Edwards on Revivals," "Roland Hill," "Little Snowdrop's Mission," "Spurgeon, the Modern Whitfield," "The Literary Life and Aspects of Authorship," "The Prince of the House of David," "The Bards of the Bible," "The Inheritance of the Saints," "Christian Home Life," "Crowned

"in Balm-land," "The Life and Labors of Mary Lyon," "The Western Sketch Book," "Tales from Real Life," "Manna Night and Morning," "A Crown of Thorns," "The Water Melon," "The Tent in the Garden," "Bond's Maxims," "Drops from Flora's Cup," "Jems," and a package of magazines; Lake Forest Presbyterian Church, \$25 cash for delicacies; Athenæum Flower Mission, basket of flowers, package of magazines; special donation of \$28 by R. S. Critchell, Esq.

SEPTEMBER—Geo. V. Hecker & Co., 1 case of boxes of cereals; Ladies' Aid Society, 6 pillows; Ladies of Fullerton Avenue Church, 1 basket cakes; Ladies of Riverside Church, 9 glasses jelly, 2 jars jelly, 1 package farina, 20 lb. oatmeal, 7 papers corn starch, 2 packages chocolate, 2 cans Florida marmalade, 1 can preserved figs, 1 package avena, 3 jars raspberries, 1 bottle catsup, 1 bottle currants, 1 jar sweet pickles, 1 lb. tea, 14 lb. sugar, 2 doz. fresh eggs, 1 lb. wafers, 2 lb. tapioca; Eighth Presbyterian Church Sunday-school, flowers; C. D. Richmond, flowers; Unknown, bottle calves' feet jelly; Mrs. W. J. Moore, Hancock, Wis., cash, \$2.50; Miss Child, Eighth Church, flowers, on two different occasions; Athenæum Flower Mission, basket of flowers; Mrs. Gray, Oak Park, Ill., 5 glasses jelly, 1 bowl jelly, grapes and flowers; Mrs. J. B. Swartley, Oak Park, 4 glasses jelly, flowers; Mrs. Alfred Robbins, Oak Park, Ill., \$1; Miss Child, Eighth Church, flowers; A Friend, 1 self-retaining tongue depressor; Mrs. M. A. Hayes, Port Madison, Iowa, 10 pairs children's gloves (cloth), 12 pairs children's stockings (woolen); Athenæum Flower Mission, basket of flowers; Miss Childs, Eighth Church, flowers; Mrs. Dunlap, Fort Haywood, Wis., cash \$1; Riverside Church, by Mrs. Trowbridge, 8 glasses jelly, 4 packages corn-starch, 2 packages gelatine, 1 gallon sweet pickles, 10 lb. coffee, 1 jar strawberries, 1 basket tomatoes, 1 picture-book; Mrs. Worley and Miss Cornelia Trowbridge, screen for children's bed; Miss Child, Eighth Church, flowers; Athenæum Flower Mission, flowers; special donation of \$36 by F. J. Smith, Esq.

OCTOBER—Mrs. S. C. Branson and Mrs. J. R. Bowie, basket of cakes; Mrs. S. C. Branson, infants' clothing; Eighth Church Sunday-school, flowers; Dr. E. L. Holmes, cash \$2; Mrs. Smith, Eighth Church, basket grapes; Mrs. Edward Teall, basket grapes, 3 glasses jelly; Anne Giles, bound volumes, "The Poacher's Daughter" and "A Quaker Love Story;" Mrs. Gould, Second Church, 1 jar pickles; Mrs. L. C. P. Freer, First Church, 2 doz. pillow-slips; per Miss Nellie Helm, 1 W. W. Kimball cabinet grand piano (new); F. W. Hood, Canton, Dak., cash \$5; Mrs. Bryson, 2 jars jelly, 2 goblets jelly; Unknown, 1 scrapbook; Dr. H. M. Lyman, 2 boxes cut flowers; Eighth Church, 6 comforters; S. T. Edwards, package Dr. Kittredge's sermons each week during the month.

NOVEMBER—Miss M. H. Mitchell, cash \$5; Mrs. Keith, Fourth Church, 1 bag crackers, 1 package prunes, 1 box honey; Fourth Church, per H. A. Hurlbut, 1 doz. boxes gelatine; Fourth Church, per J. C. Peasley, 4 gallons port wine; Fourth Church, per Mrs. Goudy, package rice, package sugar, bundle of pamphlet volumes; Fourth Church, per Mrs. Hart, 1 bound volume; Fourth Church, 14 glasses jelly, 1 jar beef extract, 9 packages corn-starch; Mrs. John J. Simmons, 1 comforter, 1 pair pillows; Second Church, 4 comforters, 24 pillow-cases; Mrs. J. W. Ogden, 4 cans peptonized beef, 2 rubber air-cushions; Ladies' Benevolent Society of Fourth Church, by Mrs. Ed. Waller, 1 comforter, 3 table-cloths, 1½ doz. napkins; Fourth Presbyterian Church, 5 packages farina, 2 packages corn-starch, 2 boxes gelatine, 1 bottle olives, 11 glasses jelly, 1 lb. crackers, 4 lb. sugar, 1 bottle extract vanilla, ½ doz. lemons, 15 jars jam, 4 quarts preserves, 1 quart pickles; Laura Hickok, Julia Finney and Madge Van Pelt, quilt for children's free bed; Jessie McClure, Eighth Church, 1 package papers; Jefferson Park Presbyterian Church, 10 sheets, 2 spreads, 12 towels, 12 pillow-cases, old linen; Third Church, 18 sheets, 24 pillow-cases, 6 spreads, 6 comforters; Fourth Pres-



byterian Church, 5 lb. crackers, 2 jars preserves, 1 basket grapes, 1 barrel apples, 1 doz. lemons, 6 boxes gelatine, 6 boxes cocoa, 1 bottle sherry-wine jelly, 2 bottles port-wine jelly, 1 jar beef extract, 2 lb. prunes; Unknown, 2 cans preserved quinces; Mrs. Walker, 2 boxes, containing underclothing, curtains, old linen, etc., etc., etc.: Mrs. E. Van Buren, 1 pair feather pillows, 1 pair sham pillows, 2 ironing-blankets, 1 cotton blanket, 1 small comforter, 3 flatirons; S. T. Edwards, package sermons each week during month.

THANKSGIVING—Mrs. E. R. Davis, cash \$5; Sixth Presbyterian Church, 3 baskets mixed fruits, 4 baskets grapes, 8 glasses jelly, 1 doz. pears, 2 cans fruit, 2 bags oranges, 1½ doz. celery, 1 pineapple; 1 basket pop-corn, by May and Willie Brown; Oak Park Churches, 2 barrels apples, 5 baskets grapes, 1 box oranges, 1 basket oranges, 1 box cranberries, 1 basket cranberries, 2 baskets mixed fruits, 22 glasses jelly, 1 bowl preserves, 2 cans tomatoes, 20 cans fruit, 3 boxes candy, 4 packages sugar, 1 package coffee, 100 lb. flour, 1 bu. potatoes, 1 bunch celery, 1 basket beets, 1 squash, 3 bottles calves' foot jelly, 1 box wafers, 1 package corn-starch, 2 packages pearl wheat, 1 package oatmeal, 1 package crackers, decorating greens; Fourth Presbyterian Church, 2 baskets grapes, 2 boxes oranges, 1 bag crackers, ½ lb. chocolate, 1 gallon crabapple jelly, 45 glasses jelly, 1 box crackers, 4 packages farina, 2 lb. rice, 2 boxes gelatine, 1 jar preserved peaches, 3 lb. sugar, 1 doz. lemons, 1 box honey, 2 jars preserves, 1 jar jam, package magazines, package old linen; Misses Marion and Ella Knox, children's screen.

DECEMBER—Edgar A. Hill, 60 packages Gillett's washing-powder; Mrs. J. J. Howard, packages magazines and pamphlets; E. G. Stearns, 5¾ yards white rubber sheeting; Fourth Presbyterian Church, 2 jars extract beef, 6 packages cocoa, 5-lb. box prunes, 2 doz. lemons, 1 box wafers; Little Girls' Band of Willing Workers, Columbus, O., 2 patchwork comforters, 2 calico gowns, 5 scrapbooks, 2 dolls; Church of the Covenant, 2 tablecloths, 6 napkins, 2 jars preserves; Third Presbyterian Church, 1½ doz. oranges; Second Presbyterian Church (by Mrs. F. D. Gray), 6 quarts fruit, 6 glasses jelly, (by Mrs. Law) 4 doz. oranges, 3 doz. lemons, (by Mrs. Chas. Steele) 6 packages gelatine, 1 doz. lemons, (by Mrs. Benton) 12 packages gelatine, (by Mrs. Ely) 7 glasses jelly, (by Mrs. R. B. Couch) 6 glasses jelly, 1 package cerealine, (by Mrs. John Gould) 3 packages cocoa, 1 package cerealine, (by Mrs. Albert Keep) 6 packages fruit and delicacies, (by Mrs. Foote) 3 cans gooseberries, 3 jars fruit; Unknown, 4 glasses jelly, 1 package oatmeal, 2 jars fruit; Lady of Eighth Church, 2 evergreen trees; Mrs. H. M. Curtis and Sunday-school class of First Church, 5 packages mixed fruits; Mrs. J. B. Peasley, 12 quarts cranberries, 2 doz. oranges, 2 pints sherry-wine jelly; United Presbyterian Church, package Sunday-school papers; Miss Topliff, Princeton, Ill., 1 pieced quilt; Chicago Daily News Co., 48 cloth-bound volumes, 12 paper-bound volumes; Thos. Kane, 1 triple inclined invalid chair; Mason & Hamlin Organ Co., 1 cabinet organ (double bank).

1886, JANUARY—E. J. Mellish, cash \$1.50; G. H. Atwood, package magazines; Miss McClure, 2 glasses jelly, package papers; Miss Jerome, 1 doz. oranges; Eighth Church Aid Society, bundle of linen; Ladies' Aid Society, 1 doz 3-lb. feather pillows; Third Presbyterian Church, 4 cans fruit, 10 cups jelly; Young Ladies' Benevolent Society, Third Church, 1 case oranges, 1 case lemons, 1 barrel apples, 5 pounds tea, 1 box crackers, 2 cases canned goods; Mrs. J. C. Peasley, package magazines, package illustrated papers, 3 books, 4 large chromos, 2 large framed chromos; Mrs. Parker, 1 tablecloth, 3 pairs of towels; E. W. Gillett, for Edgar A. Hill, bill for \$7.41, receipted in full; Fullerton Avenue Church, 1 tablecloth, 1 dozen napkins, 6 towels, 1 package papers; Ladies' Aid Society, 17 sheets; A Friend, 500 envelopes; Mrs. I. P. Rumsey, 2 tablecloths, 2 dozen napkins; Mrs. Walter C. Nelson, Hyde Park, 2 dozen

napkins; Mrs. E. C. Ray, 1 dozen napkins; Miss McWhinney,  $\frac{1}{2}$  dozen towels; Mrs. A. P. Willoughby, 1 dozen napkins, 1 roller towel; Mrs. H. R. Smith,  $\frac{1}{2}$  dozen towels,  $\frac{1}{3}$  dozen towels; Warren F. Leland, package illustrated paper and chromos; Mrs. T. N. Bond, Third Church, 4 jars fruit, 10 glasses jelly; Third Presbyterian Church, by Mrs. Knox, 5 loaves H. M. bread, 2 loaves sponge cake, 2 jars pickles, wine jelly; Third Presbyterian Church, by B. F. Van Housen, 2 gallons Nelson rye, 2 gallons Anderson, 2 gallons brandy; Mrs. Norton, 2 doz. cans fruit; Third Presbyterian Church, by Mrs. Knox, 3 loaves bread, 1 bag oranges; S. T. Edwards, package Dr. Kittredge's sermons, each week during month.

FEBRUARY—Eighth Presbyterian Church, 2 loaves bread; Mrs. J. V. Farwell, large box cut flowers; J. A. Simpson, 1 package magazines; Eighth Presbyterian Church, 3 cans pears, 1 can apricots, 1 can pears, 5 cans fruit, 1 package crackers, 2 boxes avena, 1 box crackers, 1 box cerealine,  $\frac{1}{2}$  case oranges, 1 doz. lemons, 5 chickens, 1 lb. farina, 1 lb. prunes, 1 lb. peaches, 2 bottles catsup; Eighth Presbyterian Church, 3 doz. oranges, 3 doz. lemons, 2 lb. tapioca, 2 lb. prunes, 1 lb. dried peaches, 1 box crackers, 2 cans preserves, 2 cans corn, 2 cans tomatoes, 4 cans fruit, 2 cups jelly; per Mrs. Walter C. Nelson, Hyde Park, Ill., Mrs. H. N. Hibbard, 1 doz. napkins, Mrs. Chas. Arms, 1 doz. napkins, Mrs. T. A. Banning,  $\frac{1}{2}$  doz. towels, Mrs. Hopkins,  $\frac{1}{2}$  doz. towels, Mrs. Cunningham, 1 doz. towels, 1 doz. napkins; H. E. Bridges, 3 muffin tins, 9 basins, 1 cullender, 1 sieve, 3 stewpans, 2 soup ladles, 1 soup boiler, 1 dishpan, 1 doz. coffee pots; Chas. Emerick & Co., 2 feather pillows; Eighth Presbyterian Church, 1 cake.

MARCH—Mrs. Kniseley, Jefferson Park Church, 1 quart lemon jelly; E. H. Sargent & Co., 3 silver catheters; Mrs. J. S. Knox, package fruit, pair child's crutches; unknown, box cut flowers; Young Ladies' Benevolent Society of Eighth Church, 1 bag oranges, 1 bag bananas, package *Youths' Companion*; Jefferson Park Presbyterian Church, by Mrs. W. J. Pope, 2 loaves bread, 1 loaf coffee cake, 3 jars preserves, 3 glasses jelly, 1 package farina, 1 package corn starch, 1 box cream crackers; Hugh Watt, 1 lb. oatmeal crackers, 2 lb. oatmeal wafers, 1 lb. cracknells,  $\frac{1}{2}$  doz. N. P. C. starch, 3 packages gelatine; Ladies' Benevolent Society of Fourth Church, 42 sheets, 24 napkins, package magazines and papers; Miss Shaw, 22 napkins, 3 table cloths; Mrs. W. T. Keener, 3 jars fruit; S. T. Edwards, package sermons each week during month; Miss Goudy, 9 linen table covers; a few ladies of the Fourth Church, 19 linen table covers.

# OFFICERS LADIES' AID SOCIETY PRESBYTERIAN HOSPITAL.

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## VICE-PRESIDENTS:

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Mrs. C. H. McCORMICK.

Mrs. PERRY H. SMITH, JR.

Mrs. D. A. JONES.

## SECRETARY:

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## TREASURER:

Mrs. J. S. VREDENBURGH, 3214 Forest Avenue.

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## CHURCH OF THE COVENANT.

MRS. S. P. MCDIVITT.	MRS. M. A. I. PARKER.
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## OAK PARK.

MRS. W. C. GRAY.	MRS. C. M. HOWE.
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## PULLMAN.

MRS. J. W. LEWIS.

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MRS. R. M. WHITEHEAD,	Chairman, First Church,	223 Michigan Ave.
MRS. THEODORE SHAW,	Second Church, -	2230 Prairie Avenue.
MRS. T. N. BOND,	Third Church, -	317 Washington Boulevard.
MRS. ABRAM POOLE,	Fourth Church, - -	89 Pine Street.
MRS. B. F. HORTON,	Fifth Church, -	3016 South Park Avenue.
MRS. L. MCWILLIAMS,	Sixth Church, -	3961 Lake Avenue.
MRS. E. H. WHITNEY,	Eighth Church, -	174 Warren Avenue.
MRS. W. G. CRAIG,	Church of the Covenant,	1048 N. Halsted Street.
MRS. HUGH TEMPLETON,	Jefferson Park Ch.,	561 W. Van Buren St.
MRS. W. P. DUNN,	Fullerton Ave. Ch.,	Cor. Orchard St. & Garfield Ave.
MRS. SPRINGER,	- - - -	Forty-First Street Church.
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MRS. J. V. FARWELL,	- - - -	Lake Forest.
MRS. ELISHA GRAY,	- - - -	Highland Park.
MRS. W. C. GRAY,	- - - -	Oak Park.
MRS. J. W. LEWIS,	- - - -	Pullman.

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MRS. S. T. LOCKWOOD.	MRS. A. P. WILLOUGHBY.

### AUDITING COMMITTEE.

W. A. DOUGLASS.

H. M. LYMAN.

respectively keep minutes of their proceedings, which shall be read at the stated meetings of the Board.

#### VIII. OF THE FINANCE COMMITTEE.

It shall be the duty of the Committee of Finance to adopt proper means of augmenting the subscriptions and benefactions, to circulate information respecting the Hospital, to see that the subscriptions are duly received, and to direct the Treasurer in investing the funds. But all investments must have been previously submitted to the Board of Managers by the committee and approved by the Board, and shall be made only in the public stocks of the United States of America, in those of the State of Illinois, or County of Cook, or of the City of Chicago; or loaned on bond and mortgage on unincumbered productive real estate in the City of Chicago, the estimated value of which shall be thrice the amount loaned.

#### IX. OF THE EXECUTIVE COMMITTEE.

It shall be the duty of the Executive Committee to take more immediate charge of the affairs of the Hospital during the intermissions of the stated meetings of the Managers. They shall hold their meetings at such times and generally perform such duties as the Board shall commit to them. The Assistant Recording Secretary shall be *ex-officio* a member of the Committee, and keep a record of their proceedings, which shall be submitted to the Board at its stated meetings, and approved by it.

#### X. OF THE AUDITING COMMITTEE.

The office of the Auditing Committee shall be to examine and report to the Board all accounts against the Society, and also to examine the Treasurer's account at the close of each year, prior to the annual meeting.

#### XI. OF THE ELECTING COMMITTEE.

The office of the Electing Committee is to elect persons to be members of the Society, on their complying with the terms prescribed by the Constitution and By-laws. The Committee shall be subject to the following regulations: Four members shall be necessary to constitute a quorum. A candidate shall be elected if a majority of the members present vote in his favor. No election shall be valid unless the candidate shall have been proposed at a previous meeting of the Board of Managers, and the nomination referred by it to the said Committee. Twenty-four hours' notice shall be given of every meeting of the Committee.

#### XII. STATED MEETINGS OF THE MANAGERS.

The stated meeting of the Board of Managers shall be on the third Monday, at 12 M., of each month, or at such hours as they shall order.

## XIII. APPROPRIATIONS OF MONEY.

All appropriations of money shall be made by resolution of the Board, and entered on its minutes. Orders for the amount appropriated shall then be drawn on the Treasurer, signed by the President, or, in his absence, by the Vice-President, and countersigned by the Secretary; or, if he be absent by the Secretary *pro tem.*; which orders, with the receipts of the person in whose favor they are drawn indorsed thereon, shall be the Treasurer's vouchers for payments made by him.

## XIV. ORDER OF BUSINESS.

The order of business shall be as follows:

1. The President shall take the chair at the hour appointed for the meeting of the Board, or as soon thereafter as a quorum shall appear, and the meeting shall be opened with prayer.
2. The roll shall then be called and the attending members noted.
3. The minutes of the preceding meeting shall be read, corrected if necessary, and approved.
4. Communications to the Board shall be received and considered.
5. Reports of the committees shall be called, and order be taken thereon.
6. The unfinished business of the former meetings, if any, shall be taken up, after which any business may be proceeded with at the pleasure of the Board.

## XVI. ALTERATIONS OR ADDITIONS.

No alterations, or additions, to these By-laws shall be made but under the same rules as prescribed in Article IX of the Constitution in relation to amendments of the Constitution.

## FREE BEDS AND MEMBERS.

A donation of five thousand dollars entitles the donor to nominate patients to a free bed in perpetuity.

A donation of three thousand dollars entitles the donor to nominate patients to a free bed for life of donor.

A donation of three hundred dollars annually will support one free bed.

A donation of one hundred dollars or more constitutes the donor a life member of the institution.

A yearly donation of ten dollars constitutes an annual member.

# CONSTITUTION

OF THE

## LADIES' AID SOCIETY OF THE PRESBYTERIAN HOSPITAL.

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### ARTICLE I.

This Society shall be called "The Ladies' Aid of the Presbyterian Hospital of Chicago." Its object shall be to aid the Corporate Board of Managers of the Hospital by providing bedding, kitchen and tableware, reading matter, delicacies, and comforts for the sick, subject to the general direction of the Hospital Managers and Medical Board; also to invite the co-operation and secure the help of the Presbyterian churches of the city and vicinity in the work of the Hospital.

### ARTICLE II.

Any person contributing one dollar per year shall be a member of this Association. The officers shall be a President, four Vice-Presidents, a Secretary, and a Treasurer. These shall be elected at the annual meeting, and shall continue in office for one year, or until their successors shall be appointed. The auditors of the Board of Managers shall be the auditors of this Association.

### ARTICLE III.

At each annual meeting the Association shall appoint a Board of Managers, consisting of seventy-five members (more or less) to whom shall be entrusted the business of the Association. Also, at each annual meeting, the Association shall appoint an Executive Committee of twenty members (more or less), said committee to have power to fill vacancies in its membership, and the President, Vice-Presidents, Secretary and Treasurer shall be *ex-officio* members of the Executive Committee.

### ARTICLE IV.

The Standing Committees shall be appointed by the Executive Committee, as the needs of the work may require.



## ARTICLE V.

The Executive Committee shall recommend to each annual meeting the names of persons to be voted for as managers for the ensuing year. It shall also, three months in advance of the annual meeting, appoint a committee of five who shall recommend to the annual meeting the names of persons to be voted for as officers and as members of the executive committee.

## ARTICLE VI.

This constitution may be amended at any annual meeting, notice of such amendment having been given at the previous monthly meeting of managers.

## BY-LAWS.

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### I.

The annual meeting of the Society shall be held the first Monday in April, at 11 A.M., at which meeting the President of the Hospital Board of Managers shall preside.

### II.

The Board of Managers shall meet on the first Monday of each month, at 11 A. M.

### III.

The Executive Committee shall meet the first Monday of each month, at 10.30 A.M.

### IV.

There shall be four standing committees—*i. e.*, Furnishing Committee, Visiting Committee, Library Committee, Committee on Delicacies.

### V.

The Furnishing Committee shall have charge of all matters connected with the supply of bedding, clothing, lint, bandages, etc., as provided in the first article of the Constitution. It shall divide its work among the sub-committees at its own discretion, enlarging the committee as circumstances may require. This committee shall acknowledge to the donors all contributions received by them or sent directly to the Hospital.

### VI.

The Committee on Delicacies shall have charge of articles of extra diet, subject to the Board of Managers and the Medical Board.

### VII.

The Library Committee shall have charge of all matters connected with the supply of books, magazines and papers to the Hospital, advising with the Clerical Committee. It shall acknowledge all donations of books, magazines and papers.

### VIII.

The Visiting Committee shall visit the Hospital and report its work and needs to the Managers at each monthly meeting.

## IX.

The Treasurer shall disburse all money coming into her hands, subject to the action of the Board.

## X.

It shall be the duty of all the members of the Board of Managers to attend the monthly meetings, and an absence of three months without written communication shall be deemed a resignation of the office.

## XI.

These By-Laws may be amended at any stated meeting, a majority of the members being present.